2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084077

Entity Name: ASLAN TAX SERVICES, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 SW 18 AVE. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

762 SW 18 AVE. MIAMI, FL 33135

FEI Number: 65-0865799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, CONSUELO
18545 SW 24 ST
MIRAMAR, FL 33029
US
SANCHEZ, CONSUELO
762 SW 18TH AVE
MIAMI, FL 33135
US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CONSUELO SANCHEZ 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, ERNESTO Address: 762 SW 18TH AVE City-St-Zip: MIAMI, FL 33135

Title: ∨

Name: SANCHEZ, CONSUELO Address: 762 SW 18TH AVE City-St-Zip: MIAMI, FL 33135

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO SANCHEZ P 02/21/2011