2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040890

Entity Name: TAX 2000 ACCOUNTING AND SERVICES, INC.

FILED Sep 17, 2010 Secretary of State

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

1511 E 4TH AVENUE HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

1511 E 4TH AVENUE HIALEAH, FL 33010

FEI Number: 65-0917186 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:

FIGUEROA, RICARDO FIGUEROA, NAYADETH 15235 SW 99 COURT 15235 SW 99 COURT MIAMI, FL 33157 US MIAMI, FL 33157 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: NAYADETH FIGUEROA 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FIGUEROA, RICARDO

 Address:
 15235 SW 99 CT

 City-St-Zip:
 MIAMI, FL 33157

Title: VTD

Name: FIGUEROA, LIDIA Address: 15235 SW 99 CT City-St-Zip: MIAMI, FL 33157

Title: SD

 Name:
 FIGUEROA, JUAN SR

 Address:
 15235 SW 99 CT

 City-St-Zip:
 MIAMI, FL 33157

Title: R/

Name: FIGUEROA, NAYADETH Address: 15235 S.W. 99 COURT City-St-Zip: MIAMI, FL 33157

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: NAYADETH FIGUEROA RA 09/17/2010