

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086383

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOVEA'S INCOME TAX CORP.

Current Principal Place of Business:

821 SW 122 AVE. 2ND FLOOR
MIAMI, FL 33184

New Principal Place of Business:

13944 SW 8TH STREET
214
MIAMI, FL 33184

Current Mailing Address:

821 SW 122 AVE. 2ND FLOOR
MIAMI, FL 33184

New Mailing Address:

13944 SW 8TH STREET
214
MIAMI, FL 33184

FEI Number: 65-0950994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA, ERICA
821 SW 122 AVE. 2ND FLOOR
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BOVEA, ERICA
13944 SW 8TH STREET
214
MIAMI, FL 33184 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: ERICA BOVEA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BOVEA, ERICA
Address: 13944 SW 8TH STREET #214
City-St-Zip: MIAMI, FL 33184

Title: T
Name: BOVEA, EDWARD
Address: 13944 SW 8TH STREET #214
City-St-Zip: MIAMI, FL 33184

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: ERICA BOVEA

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date