

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18950

Entity Name: CORPOTAX, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

4448 NW 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

631 NW 45 AVE
MIAMI, FL 33126

Current Mailing Address:

4448 NW 7 STREET
MIAMI, FL 33126

New Mailing Address:

631 NW 45 AVE
MIAMI, FL 33126

FEI Number: 65-0315868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALICIA
4448 NW 7 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, ALICIA
631 NW 45 AVE
MIAMI, FL 33126 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: ALICIA ALVAREZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, ALICIA
Address: 4315 NW 7TH STREET SUITE 19
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: BANOS, JORGE H
Address: 4315 NW 7TH STREET SUITE 19
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, ALICIA
Address: 631 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: BANOS, JORGE H
Address: 631 NW 45 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIA ALVAREZ

PST

03/19/2008

Electronic Signature of Signing Officer or Director

Date