

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39946

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: TAX SAVERS OF MIAMI, INC.

## Current Principal Place of Business:

535 HARDEE ROAD  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## Current Mailing Address:

535 HARDEE ROAD  
CORAL GABLES, FL 33146

## New Mailing Address:

FEI Number: 65-0415277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUYANIC, LARRY  
535 HARDEE ROAD  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: PUYANIC, LARRY  
Address: 535 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: GIANNAKO POULOS, LINDA  
Address: 535 HARDEE RD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GIANNAKO POULOS, LINDA  
Address: 535 HARDEE RD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: TRES ( ) Change (X) Addition  
Name: CRUELL, MARIA  
Address: 935 NE 99 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: SEC ( ) Change (X) Addition  
Name: PUYANIC, LARRY  
Address: 535 HARDEE ROAD  
City-St-Zip: CORAL GABLES, FL 33146

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: LARRY PUYANIC

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date