

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139501

FILED
Jul 21, 2008
Secretary of State

Entity Name: MIOT TAX SERVICE, CORP

Current Principal Place of Business:

2718 WEST WATERS AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

3246 DUNSTABLE DRIVE
LAND O' LAKES, FL 34638 US

Current Mailing Address:

2718 WEST WATERS AVENUE
TAMPA, FL 33614 US

New Mailing Address:

3246 DUNSTABLE DRIVE
LAND O' LAKES, FL 34638 US

FEI Number: 20-5826699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIE-MIOT
2718 WEST WATERS AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINEZ, MARIE-MIOT
3246 DUNSTABLE DRIVE
LAND O' LAKES, FL 34638 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARIE-MIOT
Address: 2718 WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: MARTINEZ-MIOT, ANIBAL A
Address: 8224 NW 8TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MARTINEZ-MIOT, YESSICA C
Address: 3246 DUNSTABLE DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARIE-MIOT
Address: 3246 DUNSTABLE DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: VP (X) Change () Addition
Name: MARTINEZ-MIOT, ANIBAL A
Address: 2521 FOGARTY AVE, APT 4
City-St-Zip: KEY WEST, FL 33040

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

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: MARIE-MIOT MARTINEZ

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date