

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000513

Entity Name: TAX DEED CAPITAL FUND INC

Current Principal Place of Business:

1111 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS USA INC
1111 BRICKELL AVE
SUITE 1000
MIAMI, FL 33131 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: MICHAEL RAU

02/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RAU, DIANA
Address 1111 BRICKELL AVE
SUITE 1000
City-State-Zip: MIAMI FL 33131

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: DIANA RAU

PRES

02/22/2014

Electronic Signature of Signing Officer/Director Detail

Date