2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003141

Entity Name: OPERATING TAX SPECIALIST, INC.

Current Principal Place of Business:

1601 N. PALM AVENUE SUITE 205

PEMBROKE PINES, FL 33026

Current Mailing Address:

1040 CAMBRIDGE SQUARE

SUITE C

ALPHARETTA, GA 30004 US

FEI Number: 58-1922158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URITIS, AL 1601 N. PALM AVE., SUITE 205 PEMBROKE PINES, FL 33026 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC4155820495

Officer/Director Detail:

Title PCD Title VDT

Name URITIS, AL Name MERRELL, CHANDLER

8721 N.W. 19 ST. Address 1040 CAMBRIDGE SQUARE

City-State-Zip: PEMBROKE PINES FL 33024

City-State-Zip: ALPHARETTA GA 30004

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.

Electronic Signature of Signing Officer/Director Detail