

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE

3
4 Case No. DA20190614-008

5 In the Matter of:

6 CEASE AND DESIST ORDER

7 **TORO TAXES**
8 **Yadileydi Matos**
9 **NVDP2019273357**

10 Respondent.

11 TO: **Yadileydi Matos**
12 **c/o TORO TAXES**
13 **4250 S Rainbow Blvd #1007**
14 **Las Vegas, NV 89103**

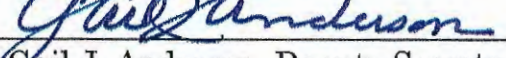
15 **PLEASE TAKE NOTICE** that the State of Nevada, Office of the Secretary of State
16 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out
17 with specificity in **Exhibit "A"** attached hereto.

18 You are hereby directed and ordered to immediately **CEASE AND DESIST** all
19 document preparation service activity as defined in NRS 240A.030.

20 Be advised, if you fail to comply with this Cease and Desist Order, this office may
21 seek to have a civil action filed against you as set forth in NRS 240A.280 which may
22 include, without limitation, the imposition of a civil penalty in an amount up to \$5,000
23 for each violation, restitution to any victims of your activity, and attorneys' fees. Any
24 willful violation of this Order may subject you to prosecution and criminal penalties
25 pursuant to NRS 240A.290.

26 DATED: **March 25, 2021**

27 Barbara K. Cegavske, Secretary of State,
28 State of Nevada, Office of the Secretary of State

By: 
Gail J. Anderson, Deputy Secretary
2250 Las Vegas Blvd. North, Ste. 400
North Las Vegas, Nevada 89030
(702) 486-2880

1 **EXHIBIT A**

2 **FACTS AND RATIONALE FOR CEASE AND DESIST ORDER**

3 **TO: Yadileydi Matos**

4 **Case No. DA20190614-008**

5 NRS 240A.100 requires any person engaging in the business of a document
6 preparation service to be registered with the Secretary of State.

7 The State of Nevada, Office of the Secretary of State finds that you violated NRS
8 240A.100 as follows:

9 1. You are not registered with the Secretary of State as a document preparation
10 service.

11 2. You are operating as a document preparation service through the business
12 entity, **TORO TAXES**.

13 3. For compensation and at the direction of a client, you advertise that you will
14 assist clients in Tax Preparation matters, and hold yourself out as a person who
15 provides such services, as follows:

16 a) On January 12, 2021, you were mailed a "Notice of Violation" to "AMERICA
17 SERVICES" at 1650 E. Sahara Ave. #4, Las Vegas, NV 89104 and 8956 Mountain
18 Meadow Lane, Las Vegas, NV 89147. Correspondence was returned "Undeliverable –
19 Attempted Not Known."

20 b) The Notice of Violation was for violation of NRS240A.100, unregistered
21 Document Preparation Services activity. Your Document Preparation Registration
22 (NVDP2019273357), was and remains under EXPIRED Status as of 4/25/2020.

23 c) On February 4, 2021, the phone number listed on your expired Document
24 Preparation Services Registration (702-499-8446), was listed as affiliated with
25 MUNDO TAX at 4300 E. Charleston Blvd., Las Vegas, NV 89104. Same business
26 address previously affiliated as well with "AMERICA SERVICES."

27 d) On March 18, 2021, our business licensing system verified that you hold two
28 current Nevada Business Licenses: NV Business License NV20141639538

1 Expiration: 10/31/2021 (Yadileydi Matos) and NV Business License
2 NV20181696420 Expiration: 9/30/2021 (Yadileydi Matos/Maidelyn De La Paz)

3 e) On this date it was also discovered that you are now operating as a document
4 preparation service through the business entity, **TORO TAXES** at 4250 S. Rainbow
5 Blvd., Ste#1007, Las Vegas, NV 89103.

6 Your Facebook social media page: <https://www.facebook.com/yadimatosr> states that
7 you work at "TORO TAXES", as well as share various pictures with Toro Taxes as
8 a back drop.

9 f) To date you have failed to comply by being registered as a Document
10 Preparation Service pursuant to NRS240A.100.

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CERTIFICATE OF SERVICE

I, Rosalinda Sanchez, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 26 day of March 2021, I served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by delivering a copy of the same to department of general services for mailing addressed as follows:

Certified Mail Receipt No. 7019 2280 0002 0388 4686

Yadileydi Matos
c/o TORO TAXES
4250 S Rainbow Blvd #1007
Las Vegas, NV 89103



An employee of the Office of the Secretary of State