

1 STATE OF NEVADA
2 OFFICE OF THE SECRETARY OF STATE
3

4 Case No. DC20210521-003

5 In the Matter of:

6 CEASE AND DESIST ORDER

7 USA TU CASA TAX SERVICES, INC.
8 ROSARIO P. HERNANDEZ
9 Respondent.

10 TO: Rosario P. Hernandez
11 c/o USA TU CASA TAX SERVICES, INC.
12 4260 E. Charleston Blvd.
13 LAS VEGAS NV 89104

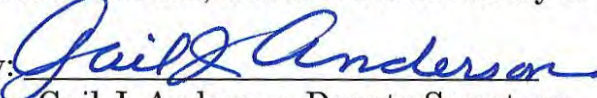
14 PLEASE TAKE NOTICE that the State of Nevada, Office of the Secretary of State
15 finds that you are in violation of Nevada Revised Statutes (NRS) 240A.100 as set out
16 with specificity in Exhibit "A" attached hereto.

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

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

25 DATED: May 21, 2021

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

28 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: Rosario P. Hernandez

4 Case No. DC20210521-003

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, USA TU CASA TAX SERVICES, INC.

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) The Facebook social media: [https://www.facebook.com/Usa-Tu-Casa-Tax-](https://www.facebook.com/Usa-Tu-Casa-Tax-Services-1399432140352038)
17 [Services-1399432140352038](https://www.facebook.com/Usa-Tu-Casa-Tax-Services-1399432140352038)

18 advertises "USA TU CASA TAX SERVICES INC." You share numerous videos of staff
19 advertising said business and tax services as far back as January 2015.

20 b) Revoked Nevada Business License NV20181196654, lists Rosario Hernandez,
21 President, Secretary, Treasurer and Director of "USA TU CASA TAX SERVICES
22 INC." located at, 4260 E. Charleston Blvd., Las Vegas, NV 89104. Nevada Business
23 License NV20181196654, was issued in 2019 and revoked as of 3/31/2020.

24 c) Expired Nevada Business License NV20111709531, is a Sole Proprietor license
25 for Rosario P. Hernandez dba "USA TU CASA TAX SERVICES" and "Dance to Fit"
26 located at, 4260 E. Charleston Blvd., Las Vegas, NV 89104. Nevada Business License
27 NV20111709531, was issued in 2011 and expired 11/30/2015.

1 d) On May 20, 2021, representatives from the Office of the Secretary of State
2 visited said business noted above. Pursuant to NRS 240A.265, The Secretary of State
3 may conduct periodic, special or any other examinations of any records required to be
4 maintained pursuant to this chapter or any other provisions of NRS pertaining to the
5 duties of a registrant as the Secretary of State deems necessary to determine whether
6 a violation of this chapter or any other provision of NRS pertaining to the duties of a
7 registrant has occurred.

8 e) On this date, representatives observed said business offering tax preparation
9 services is open for business and two individuals present, Brenda Reyna who stated
10 she is your daughter and Hilda Vergara.

11 f) Brenda Reyna was asked if she is the owner, whereupon she stated you were the
12 owner of the business and currently out of town.

13 g) Reyna and Vergara were asked to produce their Document Preparation
14 Registration certificates, and both were unable to provide to the representatives from
15 the Secretary of State.

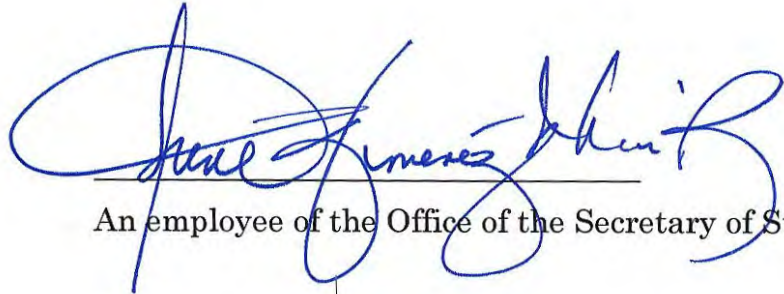
16 h) Pursuant to NRS 240A.030 (1) (b), you hold yourself out as a person who
17 provides Document Preparation Services and to date you have failed to comply by
18 registering as a Document Preparation Service pursuant to NRS240A.100.

CERTIFICATE OF SERVICE

Trene
J. JIMENEZ-MIR
I, J. JIMENEZ-MIR, hereby certify that I am an employee of the State of Nevada, Office of the Secretary of State and that on the 21st day of May 2021, I served a fully executed copy of the foregoing **CEASE AND DESIST ORDER** by "hand delivering" a copy of the same to the below listed business at said location as follows:

Certified Mail Receipt No.

Rosario P. Hernandez
c/o USA TU CASA TAX SERVICES, INC.
4260 E. Charleston Blvd.
LAS VEGAS NV 89104



An employee of the Office of the Secretary of State