

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027585

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: A ALL AVENTURA TAXI INC.

**Current Principal Place of Business:**

1210 NW 126TH STREET  
NORTH MIAMI, FL 33167 US

**New Principal Place of Business:**

**Current Mailing Address:**

1210 NW 126TH STREET  
NORTH MIAMI, FL 331672347

**New Mailing Address:**

FEI Number: 36-4430502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERARD, HENRY R  
1210 NW 126TH STREET  
NORTH MIAMI, FL 331672347

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PERARD, HENRY R  
Address: 1210 NW 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 33167 US

Title: VP ( ) Delete  
Name: PERARD, ANELLE  
Address: 1210 NW 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 33167 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERARD, HENRY R  
Address: 1210 NW 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 331672347 US

Title: VP (X) Change ( ) Addition  
Name: PERARD, ANELLE  
Address: 1210 NW 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 331672347 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY R PERARD

P

04/22/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date