

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000027585

**FILED  
Apr 20, 2007  
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:**

11866 WEST DIXIE HWY  
MIAMI, FL 33161 US

**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 US

**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 331672347 US

Title: VP ( ) Delete  
Name: PERARD, KERLY  
Address: 1210 NW 126TH STREET  
City-St-Zip: NORTH MIAMI, FL 331672347 US

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HRP

P

04/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date