

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083995

Entity Name: A A A TAXI CAB SERVICE INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1175 NE 177TH TERRACE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

1861 N FEDERAL HIGHWAY
SUITE # 123
HOLLYWOOD, FL 33020

Current Mailing Address:

P.O BOX 1644
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 83-0489101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A A A TAXI
1175 NE 177TH TER
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

A A A TAXI
1861 N FEDERAL HIGHWAY
SUITE # 123
HOLLYWOOD, FL 33020 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARAK, JOSHUA
Address: 1175 NE 177TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: SHIMONY, JACOB
Address: 1000 NW 103RD AVE
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: BARAK, ALICE
Address: 1175 NE 177TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T (X) Delete
Name: SHIMONY, ILANA
Address: 1000 NW 103RD AVE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARAK, JOSHUA
Address: 1175 NE 177TH TER
City-St-Zip: N MIAMI BEACH, FL 33162

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 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: JOSHUA BARAK

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date