2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083995

Entity Name: A A A TAXI CAB SERVICE INC.

FILED Mar 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

398 EAST DANIA BEACH 398 EAST DANIA BEACH BLVD

#390 #390

DANIA BEACH, FL 33004 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

P.O BOX 1644 398 EAST DANIA BEACH BLVD

DANIA BEACH, FL 33004 #390

DANIA BEACH, FL 33004

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

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

A A A TAXI BARAK, JOSHUA
398 E DANIA BEACH 398 E DANIA BEACH
SUITE # 390 SUITE # 390

DANIA BEACH, FL 33004 US SUITE # 390
DANIA BEACH, FL 33004 US DANIA BEACH, FL 33004 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: BARAK JOSHUA 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARAK, JOSHUA

Address: 398 E DANIA BEACH BLVD # 390 City-St-Zip: DANIA BEACH, FL 33004

Title: VP

Name: SCHULMAN, ERIC

Address: 398 E DANIA BEACH BLVD # 390 City-St-Zip: DANIA BEACH, FL 33004

Title: SEC

Name: BARAK, JOSHUA

Address: 398 E DANIA BEACH BLVD # 390 City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: BARAK JOSHUA PD 03/22/2011