

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097936

Entity Name: CLIMATE TAXI, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

1385 NW 15 ST.  
MIAMI, FL 33125 US

## New Principal Place of Business:

5011 S. STATE RD. 7  
107  
DAVIE, FL 33314 US

## Current Mailing Address:

1385 NW 15 ST.  
MIAMI, FL 33125 US

## New Mailing Address:

5011 S. STATE RD. 7  
107  
DAVIE, FL 33314 US

FEI Number: 26-4095118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISHMAN., JACOB  
1385 NW 15 ST.  
MIAMI, FL 33125 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: MULLER, IVAN  
Address: 1385 NW 15 ST.  
City-St-Zip: MIAMI, FL 33125 US

Title: S ( ) Delete  
Name: MULER, IVAN  
Address: 1385 NW 15 ST.  
City-St-Zip: MIAMI, FL 33125 US

Title: D ( ) Delete  
Name: MULLER, IVAN  
Address: 1385 NW 15 ST.  
City-St-Zip: MIAMI, FL 33125 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IVAN MULLER

P&D

01/23/2009

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

\_\_\_\_\_ Date