

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099001

FILED
Mar 30, 2012
Secretary of State

Entity Name: CMA TAXI, INC.

Current Principal Place of Business:

1605 ALTON COURT
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1605 ALTON COURT
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1597172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHKOLNIK, ALEXANDER
1605 ALTON COURT
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: P
Name: SHKOLNIK, ALEXANDER
Address: 1605 ALTON COURT
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: SHKOLNIK, SEAN
Address: 1605 ALTON COURT
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: SHKOLNIK, ALEXANDER
Address: 1605 ALTON COURT
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TREA
Name: SHKOLNIK, ALEXANDER
Address: 1605 ALTON COURT
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ALEXANDER SHKOLNIK

P

03/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date