

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026183

Entity Name: BLACK CAB EXPRESS INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVE
10 C
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

4272 SOUTH LANDAR DRIVE
11 A
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTFI, YOUSSEF
4272 SOUTH LANDAR DRIVE
11 A
LAKE WORTH, FL 33463 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: LOTFI, YOUSSEF
Address: 4272 SOUTH LANDAR DRIVE
City-St-Zip: LAKE WORTH, FL 33463 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: LOTFI YOUSSEF

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date