

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239928

FILED
Feb 10, 2012
Secretary of State

Entity Name: B & S TAXI CORP.

Current Principal Place of Business:

3111 N.W. 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420769
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0186397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO
3111 NW 27 AVE
MIAMI, FL 33142 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: PD
Name: HERNANDEZ, GILBERTO
Address: 3111 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

Title: V
Name: AMADOR, MARCO A
Address: 3111 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

Title: TD
Name: PIERRE-LOUIS, FERNAND
Address: 3111 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

Title: S
Name: LOPEZ, ENRIQUE
Address: 3111 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

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: GILBERTO HERNANDEZ

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date