

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492146

FILED
Apr 11, 2011
Secretary of State

Entity Name: MAXI-TAXI OF FLORIDA, INC.

Current Principal Place of Business:

4355 MERCANTILE AVE.
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4355 MERCANTILE AVE.
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1635454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRO, TODD A MR.
3291 64TH STREET SW
NAPLES, FL 34105 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: S
Name: MASTRO, LISA
Address: 1247 CARPAZI CT #4
City-St-Zip: NAPLES, FL 34105

Title: PD
Name: MASTRO, TODD
Address: 3291 64TH STREET SW
City-St-Zip: NAPLES, FL 34105

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: LISA ANN MASTRO

SEC

04/11/2011

Electronic Signature of Signing Officer or Director

Date