

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004751

Entity Name: GROCERYTAXI, INC.

FILED
Dec 11, 2012
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY
SUITE 432
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY
SUITE 432
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0999311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SILVIA M
7736 S.W. 35 TERR.
MIAMI, FL 33155 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: CD
Name: ALFONSO, JOSE
Address: 11767 S. DIXIE HWY. SUITE #432
City-St-Zip: MIAMI, FL 33156

Title: V
Name: ALFONSO, BELINDA
Address: 11767 S. DIXIE HWY. SUITE #432
City-St-Zip: MIAMI, FL 33156

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: JOSE ALFONSO

CD

12/11/2012

Electronic Signature of Signing Officer or Director

Date