

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62410

Entity Name: TAXICAB 164, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

VICENTE MEDINA
3642 N.W. 22ND AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

VICENTE MEDINA
3642 N.W. 22ND AVE.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 11-2651502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO
3642 N.W. 22ND 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AQUINO, JUAN ORIOL,
Address: 40 CLINTON STREET
City-St-Zip: BROOKLYN, NY 11201

Title: VTD () Delete
Name: AQUINO, ESTRELLA,
Address: 40 CLINTON STREET
City-St-Zip: BROOKLYN, NY 11201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AQUINO, JUAN ORIOL,
Address: 100 LINCOLN RD. APT#308
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD (X) Change () Addition
Name: AQUINO, ESTRELLA,
Address: 100 LINCOLN RD. APT# 308
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN O AQUINO

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date