

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63133

FILED
Jan 05, 2012
Secretary of State

Entity Name: SUNNY ISLES TROPICAL TAXI CAB CO., INC.

Current Principal Place of Business:

2011 N.E. 153 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2011 N.E. 153 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 59-2326397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPOLITO, DOROTHY
2011 NE 153 ST.
N. MIAMI BCH., FL 33162 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: SD
Name: DESANTO, JOSEPH
Address: 2011 N.E. 153RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

Title: PD
Name: DAPOLITO, DOROTHY
Address: 2011 N.E. 153RD STREET
City-St-Zip: N. MIAMI BCH., FL 33162

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: DOROTHY DAPOLITO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date