

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39870

Entity Name: A & M TAXI SERVICE, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

16425 COLLINS AVE., #2716
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16425 COLLINS AVE., #2716
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0225642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, MIRIAM
16425 COLLINS AVE., 2716
MIAMI, FL 33160 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: STD
Name: GOPMAN, MIRIAM
Address: 16425 COLLINS AVE., 2716
City-St-Zip: MIAMI, FL 33169

Title: S
Name: GOPMAN, MARTIN D
Address: 16425 COLLINS AVENUE, #2716
City-St-Zip: MIAMI, FL 33160

Title: S
Name: GOLDBERG, RITA
Address: 16425 COLINS AVE., #2716
City-St-Zip: MIAMI, FL 33160

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: MIRIAM GOPMAN

STD

03/29/2011

Electronic Signature of Signing Officer or Director

Date