2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L27985 1. Entity Name Y & G TAXI CORP. Mailing Address Principal Place of Business 2000 ISLAND BLVD -2000 ISLAND BLVD NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0156233 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERNS, DAVID Street Address (P.O. Box Number is Not Acceptable) 2040 N.E. 163RD STREET SUITE 302 NORTH MIAMI BEACH FL 33162 Zıp Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ST FIFLE Change ☐ Addition ☐ Delete AROCH, GITTA MAME NAME STREET ADDRESS 2000 ISLAND BLVD STREET ADDRESS N MIAMI BCH FL CITY-ST-7IP CITY-ST-ZIP PS Addition MILE ☐ Delete THE ☐ Change NAME YEHUDA, AROCH NAME 2000 ISLAND BLVD STREET ADDRESS STREET ADDRESS N MIAMI BCH FL CLTY-SI-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition iffle THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete HILL HILE NAME STREET ADDRESS STREET ADDRESS U00000295463 CITY-ST-ZIP 09/05-80026-023 150. CITY - ST - ZIP Change Addition ☐ Defete 11711 IIILE NAME NAME STREET ADDRESS STREET ADDRESS Cally-S1-ZiP CITY-ST-ZIP ☐ Change Addition Delete uue NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A GITTA AROUN

4-5105 305-466-9413

FILED