

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27985

Entity Name: Y & G TAXI CORP.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
2905
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

2000 ISLAND BLVD
2905
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0156233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNS, DAVID
2040 N.E. 163RD STREET
SUITE 302
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

2000 ISLAND BLVD
2905
AVENTURA, FL 33160 US

New Mailing Address:

2000 ISLAND BLVD
2905
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

YEHUDA AROCH
2000 ISLAND BLVD
2905
AVENTURA, FL 33160 US

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: YEHUDA AROCH

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: AROCH, GITTA
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: PS
Name: YEHUDA, AROCH
Address: 2000 ISLAND BLVD
City-St-Zip: AVENTURA, 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: YEHUDA AROCH

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date