2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2007 8:00 am Secretary of State DOCUMENT # L28105 1. Entity Name GITTA & YEHUDA TAXI CORP. 40125210 Mailing Address Principal Place of Business 2000 ISLAND BLVD 2000 ISLAND BLVD APT 2905 APT 2905 N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL. 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0245313 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERNS, DAVID R. Street Address (P.O. Box Number is Not Acceptable) 2040 NE 163RD STREET SUITE 302 N. MIAMI BEACH, FL 33162 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition NAME AROCH, GITTA NAME STREET ADDRESS 2000 ISLAND BLVD., APT 2905 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Contibon Continue AROCH, YEHUDA NAME STREET ADDRESS 2000 ISLAND BLVD., APT 2905 STREET ADDRESS CITY - ST - ZIF N. MIAMI BEACH, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 floatee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

FILED