2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28105

FILED Jan 07, 2011 Secretary of State

Entity Name: GITTA & YEHUDA TAXI CORP.

Current Principal Place of Business: New Principal Place of Business:

2000 ISLAND BLVD APT 2905

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD APT 2905

N. MIAMI BEACH, FL 33160 US

FEI Number: 65-0245313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERNS, DAVID R. 2040 NE 163RD STREET SUITE 302 N. MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AROCH, GITTA

Address: 2000 ISLAND BLVD., APT 2905

City-St-Zip: N. MIAMI BEACH, FL

Title: ST

Name: AROCH, YEHUDA

Address: 2000 ISLAND BLVD., APT 2905

City-St-Zip: N. MIAMI BEACH, FL

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: GITTA AROCH P 01/07/2011