2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # L28636 1. Entity Name YEHUDA & GITTA TAXI CORP. Principal Place of Business Mailing Address 2000 ISLAND AVE 2000 ISLAND AVE 2905 MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0155987 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 NORTH MIAMI BEACH FL 33162-4997 City Zm 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ST Detete HTLE Change Addition NAME AROCH, GITTA NAME 2000 ISLAND BLVD, 2905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL. CHY-SE-7IP PS THLE Delete □ Change ☐ Addition AROCH, YEHUDA NAME NAME STREET ADDRESS 2000 ISLAND BLVD, 2905 DIPPELADORESS CITY-ST-ZIP N MIAMI BCH FL CHY-SI-ZIP TITLE ☐ Delete TOTALE Change Addition NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP TITLE Delete DIME Change ☐ Addition NAME NAME U00000295454 04/03/05-80026 STREET ADDRESS STREET ADDRESS -021 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CHY-ST-ZIP TITLE Delete DILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-SI-7IP

12. I hereby 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 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 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 accuracy with all other like empowered.

SIGNATURE:

ITTA AROGY

FILED

4-5-05 305-466-9463