2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33741

Entity Name: S & B TAXI CORP.

FILED Jan 22, 2010 Secretary of State

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

2441 N.E. 201 ST. N. MIAMI BCH, FL 33180

Current Mailing Address: New Mailing Address:

2441 N.E. 201 ST. N. MIAMI BCH, FL 33180

FEI Number: 65-0027837 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:

ZAILA, MORRIS

17601 N.E. 8 PL.

N. MIAMI BCH, FL 33162 US

ZAILA, MORRIS

2441 NE 201 STREET

AVENTURA, FL 33180 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: 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: ZAILA, MORRIS Address: 2441 N.E. 201 ST.

City-St-Zip: N. MIAMI BEACH, FL 33180

Title: S

Name: MIRYAM, ZAILA Address: 2441 N.E. 201 ST.

City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D

Name: WEINBERGZAILA, RONIT Address: 2441 N.E. 201 ST

City-St-Zip: N. MIAMI BEACH, FL 33180

Title: 0

Name: ZAILA, SAMUEL B Address: 2441 N.E. 201 ST

City-St-Zip: N MIAMI BEACH, FL 33180

Title: V

 Name:
 BERNSTEIN, SHULAMIT

 Address:
 2441 N.E. 201 ST

 City-St-Zip:
 N MIAMI BEACH, FL 33180

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: MORRIS ZAILA DP 01/22/2010