

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M38558

FILED
Jan 04, 2012
Secretary of State

Entity Name: ISAAC CO. OF MIAMI

Current Principal Place of Business:

3620 N.W. 22ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3620 N.W. 22ND AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 11-2821146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, JANSE
C/O USA TAXI 3620 N.W 22ND AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: P
Name: MAYA, ISAAC
Address: 164-35 92ND STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: VP
Name: MAYA, RHONDA
Address: 164-35 92ND STREET
City-St-Zip: HOWARD BEACH, NY 11414

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: ISAAC MAYA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date