

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52536

Entity Name: MAYTO TAXI COMPANY, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

666 71ST STREET
MAIMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

666 71ST STREET
MIAMI, BE 33141 US

New Mailing Address:

FEI Number: 59-2809116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOS, CHARLES MARK
16211 N.E. 12TH AVE
MIAMI, FL 33162 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: PVS
Name: SPITZER, MARIA M.
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: SPITZER, MARIA M.
Address: 666 71ST ST.
City-St-Zip: MIAMI BEACH, FL 33141

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: MARIA M. SPITZER

PVS

01/05/2011

Electronic Signature of Signing Officer or Director

Date