

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53441

Entity Name: BAYSIDE TAXI, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1900 SUNSRY HARBOUR DR
APT 903
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1900 SUNSET HARBOUR DR
APT 903
MIAMI BCH, FL 33139 US

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186 US

FEI Number: 65-0041005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, PHILIP
12515 N KENDALL DR #314
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SHENKMAN, PHILIP
12901 SW 132 AVENUE
MIAMI, FL 33186 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: PHILIP SHENKMAN

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANK, DAVID
Address: 1900 SUNSET HARBOUR DR, APT 903
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID FRANK

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date