

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027585

Entity Name: A ALL AVENTURA TAXI INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

11866 WEST DIXIE HWY
MIAMI, FL 33161 US

New Principal Place of Business:

2011 NE 153 STREET
NMB, FL 33162 US

Current Mailing Address:

1210 NW 126TH STREET
NORTH MIAMI, FL 331672347

New Mailing Address:

2011 NE 153 STREET
NMB, FL 33162 US

FEI Number: 36-4430502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERARD, HENRY R
1210 NW 126TH STREET
NORTH MIAMI, FL 331672347 US

Name and Address of New Registered Agent:

PERARD, HENRY
2011 NE 153 STREET
NORTH MIAMI BEACH, FL 33162 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: HENRY PERARD

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERARD, HENRY R
Address: 1210 NW 126TH STREET
City-St-Zip: NORTH MIAMI, FL 331672347 US

Title: VP () Delete
Name: PERARD, KERLY
Address: 1210 NW 126TH STREET
City-St-Zip: NORTH MIAMI, FL 331672347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAPOLITO, DOROYHY R
Address: 2011 NE 153 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP (X) Change () Addition
Name: DESANTO, JOSEPH
Address: 2011 NE 153 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: DOROTHY DAPOLITO

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date