2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071102

Entity Name: SOUTH BEACH TAXI, INC.

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3992 NW 27 ST. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3992 NW 27 ST. MIAMI, FL 33142

FEI Number: 65-1121592 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:

ALVAREZ, JAVIER 9249 CARLYLE AVE SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALVAREZ, JAVIER
Address: 9249 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: VP

Name: TABARES, RUTH M Address: 9249 CARLYLE AVE City-St-Zip: SURFSIDE, FL 33154

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: JAVIER ALVAREZ PD 07/01/2010