

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071102

Entity Name: SOUTH BEACH TAXI, INC.

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

3992 NW 27 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3992 NW 27 ST.
MIAMI, FL 33142

New Mailing Address:

949 PENNSYLVANIA AVE,
205
MIAMI BEACH, FL 33139

FEI Number: 65-1121592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JAVIER
9249 CARLYLE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ALVAREZ, JAVIER
949 PENNSYLVANIA AVE.
205
MIAMI BEACH, FL 33139 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

07/12/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, JAVIER
Address: 949 PENNSYLVANIA AVE, APT 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: TABARES, RUTH M
Address: 949 PENNSYLVANIA AVE,
City-St-Zip: MIAMI BEACH, FL 33139

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

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date