

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071102

Entity Name: SOUTH BEACH TAXI, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3992 NW 27 ST.
MIAMI, FL 33142

New Principal Place of Business:

3970 NW 27 ST
MIAMI, FL 33142

Current Mailing Address:

949 PENNSYLVANIA AVE,
205
MIAMI BEACH, FL 33139

New Mailing Address:

410 NW 31 ST
MIAMI, FL 33127

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
949 PENNSYLVANIA AVE.
205
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALVAREZ, JAVIER
410 NW 31 ST
205
MIAMI, FL 33127 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TABARES, RUTH M
Address: 410 NW 31 ST.
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: TABARES, RUTH M
Address: 410 NW
City-St-Zip: MIAMI, FL 33127

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: RUTH M TABARES

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date