2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077609

Entity Name: KEY BISCAYNE TAXI, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13551 SW 21 STREET 2106 N DIXIE HWY

MIRAMAR, FL 33027 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

13551 SW 21 STREET 2106 N DIXIE HWY

MIRAMAR, FL 33027 HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAINTVIL, AUGUSTE J SAINTVIL, AUGUSTE J 13551 SW 21 STREET 2106 N DIXIE HWY

MIRAMAR, FL 33027 US HOLLYWOOD, FL 33020 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: AUGUSTE SAINTVIL 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAINTVIL, AUGUSTE J

 Address:
 2106 N DIXIE HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: AUGUSTE SAINTVIL PRES 04/30/2012