

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068737

FILED
Apr 14, 2005
Secretary of State

Entity Name: CALI-TAXI ENTERPRISES, CORP.

Current Principal Place of Business:

1220 EUCLID AVE., #06
MIAMI BCH, FL 33139

New Principal Place of Business:

15062 SW 11 STREET
MIAMI, FL 33194

Current Mailing Address:

1220 EUCLID AVE., #06
MIAMI BCH, FL 33139

New Mailing Address:

15062 SW 11 STREET
MIAMI, FL 33194

FEI Number: 47-0923195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, NOEL
1220 EUCLID AVE., #06
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

BONILLA, NOEL
15062 SW 11 STREET
MIAMI, FL 33194 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONILLA, NOEL
Address: 1220 EUCLID AVE., #06
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONILLA, NOEL
Address: 15062 SW 11 STREET
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NOEL BONILLA

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date