2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005932

Entity Name: JJV TAXICAB CORP.

FILED Feb 18, 2011 Secretary of State

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

4300 NW 32 AVENUE 2728 NW 32 ST MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4300 NW 32 AVENUE 2728 NW 32 ST MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 57-1198079 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:

VILLANUEVA, JORGE JUAN
4300 NW 32 AVENUE
MIAMI, FL 33142
US

VILLANUEVA, JORGE JUAN
2728 NW 32 ST
MIAMI, FL 33142
US

MIAMI, FL 33142
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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLANUEVA, JORGE JUAN

Address: 2728 NW 32 ST City-St-Zip: MIAMI, FL 33142

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: JORGE J VILLANUEVA PRES 02/18/2011