

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046288

Entity Name: BRICKELL TAXI CORPORATION

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8150 SW 8TH ST SUITE 203
MIAMI, FL 331444265

New Principal Place of Business:

220 TAMiami BLVD
MIAMI, FL 33144

Current Mailing Address:

8150 SW 8TH ST SUITE 203
MIAMI, FL 331444265

New Mailing Address:

220 TAMiami BLVD
MIAMI, FL 33144

FEI Number: 20-0875252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JORGE
8150 SW 8TH ST SUITE 203
MIAMI, FL 331444265 US

Name and Address of New Registered Agent:

DELGADO, JORGE
220 TAMiami BLVD
MIAMI, FL 33144 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELGADO, JORGE
Address: 8150 SW 8TH ST SUITE 203
City-St-Zip: MIAMI, FL 331444265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DELGADO, JORGE
Address: 220 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144

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: JORGE DELGADO

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date