

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046288

FILED
May 18, 2005
Secretary of State

Entity Name: BRICKELL TAXI CORPORATION

Current Principal Place of Business:

220 TAMiami BLVD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

220 TAMiami BLVD
MIAMI, FL 33144

New Mailing Address:

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
220 TAMiami BLVD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: OCAMPO, KEVIN ALBERTO
Address: 10962 SW 4TH STREET, APT. # 3
City-St-Zip: MIAMI, FL 33174 US

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

05/18/2005

Electronic Signature of Signing Officer or Director

Date