

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097833

Entity Name: AAA PALM BEACH TAXI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13551 SW 21 ST
MIRAMAR, FL 33027

New Principal Place of Business:

2106 N DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

13551 SW 21 ST
MIRAMAR, FL 33027

New Mailing Address:

2106 N DIXIE HWY
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:

SAINT-VIL, AUGUSTE
13551 SW 21 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAINT-VIL, AUGUSTE
2106 N DIXIE HWY
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: P
Name: SAINT-VIL, AUGUSTE
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

Electronic Signature of Signing Officer or Director

Date