

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057176

Entity Name: YELLOW CAB USA, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3700 GALT OCEAN DR
SUITE 610
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3700 GALT OCEAN DR
SUITE 610
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-0174946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS INC
939 SW 149TH TER
SUNRISE, FL 33308 US

Name and Address of New Registered Agent:

CONSULTING SOLUTIONS INC
1 NE 23 AVE
STE 4
POMPAÑO BEACH, FL 33062 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: MARK LUCIANI, PRESIDENT

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: HOFFMAN, JEFFREY
Address: 3700 GALT OCEAN DR #610
City-St-Zip: FT LAUDERDALE, FL 33308

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: GUNDY, ROSALIE
Address: 9769 NICKELS BLVD #605
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY HOFFMAN

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date