

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057176

Entity Name: YELLOW CAB USA, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

3700 GALT OCEAN DR
SUITE 610
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4320 N E 21 AV.
FT LAUDERDALE, FL 33308

Current Mailing Address:

3700 GALT OCEAN DR
SUITE 610
FT LAUDERDALE, FL 33308

New Mailing Address:

4320 N E 21 AV.
FT LAUDERDALE, FL 33308

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
1937 E ATLANTIC BL
SUITE 103
POMPANO BEACH, FL 33060 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: P,D
Name: HOFFMAN, JEFFREY
Address: 4320 N E 21 AV
City-St-Zip: FT LAUDERDALE, FL 33308

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

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: JEFFREY M HOFFMAN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date