

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083995

FILED
Jul 14, 2008
Secretary of State

Entity Name: A A A TAXI CAB SERVICE INC.

Current Principal Place of Business:

1175 NE 177TH TERRACE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1644
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 83-0489101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A A A TAXI
1175 NE 177TH TER
N MIAMI BEACH, FL 33162 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 () Delete
Name: BARAK, JOSHUA
Address: 1175 NE 177TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: SIAMA, HAIM
Address: 2449 NE 200TH ST
City-St-Zip: N MIAMI BEACH, FL 33180

Title: S () Delete
Name: BARAK, ALICE
Address: 1175 NE 177TH TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: SIAMA, JACQUILINE
Address: 2440 NE 200TH ST
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHIMONY, JACOB
Address: 1000 NW 103RD AVE
City-St-Zip: PLANTATION, FL 33322

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

Title: T (X) Change () Addition
Name: SHIMONY, ILANA
Address: 1000 NW 103RD AVE
City-St-Zip: PLANTATION, FL 33322

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: JOSHUA BARAK

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date