

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083995

FILED
Mar 22, 2011
Secretary of State

Entity Name: A A A TAXI CAB SERVICE INC.

Current Principal Place of Business:

398 EAST DANIA BEACH
#390
DANIA BEACH, FL 33004

New Principal Place of Business:

398 EAST DANIA BEACH BLVD
#390
DANIA BEACH, FL 33004

Current Mailing Address:

P.O BOX 1644
DANIA BEACH, FL 33004

New Mailing Address:

398 EAST DANIA BEACH BLVD
#390
DANIA BEACH, FL 33004

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
398 E DANIA BEACH
SUITE # 390
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BARAK, JOSHUA
398 E DANIA BEACH
SUITE # 390
DANIA BEACH, FL 33004 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: BARAK JOSHUA

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARAK, JOSHUA
Address: 398 E DANIA BEACH BLVD # 390
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: SCHULMAN, ERIC
Address: 398 E DANIA BEACH BLVD # 390
City-St-Zip: DANIA BEACH, FL 33004

Title: SEC
Name: BARAK, JOSHUA
Address: 398 E DANIA BEACH BLVD # 390
City-St-Zip: DANIA BEACH, FL 33004

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: BARAK JOSHUA

PD

03/22/2011

Electronic Signature of Signing Officer or Director

Date