

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021254

Entity Name: EASTERN TAXI, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

198 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

198 NW 79TH STREET
MIAMI, FL 33150

New Mailing Address:

FEI Number: 80-0369196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUXAMA, JEAN-ROMANES
898 NE 164TH ST
N.MIAMI BEACH, FL 33161 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
Name: LUXAMA, JEAN-ROMANES
Address: 898 NE 164 ST
City-St-Zip: N.MIAMI BEACH, FL 33162 US

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: JEAN R LUXAMA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date