

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI TAXI ENTERPRISES INC

Current Principal Place of Business:

1800 S OCEAN DR
UNIT 2904
HALLANDALE, PA 33009

New Principal Place of Business:

1800 S OCEAN DR
UNIT 2904
HALLANDALE, PA 33009 UN

Current Mailing Address:

PO BOX 681485
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-4455305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITKIN, SALPETER LLP
200 S. ANDREWS AVENUE
SUITE 503
FT. LAUDERDALE, FL 33301 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: STERIN, GENE
Address: 2301 CHURCH ST
City-St-Zip: PHILA, PA 19124

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: GENE STERIN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date