2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021710

Entity Name: TAXI PAM, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6445 CONNING TOWER CIRCLE, APT. B1 2900 14TH STREET N NAPLES, FL 34112 1

NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

6445 CONNING TOWER CIRCLE 6445 CONNING TOWER CIRCLE

2

NAPLES, FL 34112 NAPLES, FL 34112

FEI Number: 27-2604692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMBERT, LOVE-YOU
6445 CONNING TOWER CIRCLE
B2

LAMBERT, LOVE-YOU
6445 CONNING TOWER CIRCLE
B1

NAPLES, FL 34112 US NAPLES, FL 34112 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: SERGES LAMBERT 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAMBERT, SERGES

 Address:
 2947 GORDON ST

 City-St-Zip:
 NAPLES, FL 34112 US

Title: VP

Name: LAMBERT, LOVE-YOU

Address: 6445 CONNING TOWER CIRCLE APT. B1

City-St-Zip: NAPLES, FL 34112 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: LOVE-YOU LAMBERT VP 03/31/2012