2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043919

Entity Name: AMI TAXI INC.

FILED Apr 29, 2011 Secretary of State

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

721 7TH AVE. WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

509 58TH STREET HOLMES BEACH, FL 34217

FEI Number: 80-0666530 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:

GALLO, KAREN M 509 58TH STREET HOLMES BEACH, FL 34217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GALLO, KAREN

 Address:
 721 7TH AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34205

Title: VP

 Name:
 GALLO, JOHN

 Address:
 721 7TH AVE. WEST

 City-St-Zip:
 BRADENTON, FL 34205

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: KAREN GALLO PRES 04/29/2011