

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044604

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNION TAXI CORPORATION

Current Principal Place of Business:

5252 WARREN ST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

P O BOX 11332
NAPLES, FL 34101

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENT, JEAN RENE
5252 WARREN ST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

INNOVATIVE BUSINESS CENTER
2272 S AIRPORT ROAD
SUITE 304
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: RONALD GLEVIS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAURENT, JEAN RENE
Address: 5252 WARREN ST
City-St-Zip: NAPLES, FL 34113

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 RENE LAURENT

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date