

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049857

FILED
Jan 24, 2012
Secretary of State

Entity Name: U.S.A. EXECUTIVE TAXI OF SOUTH FLORIDA , INC.

Current Principal Place of Business:

250 FLORIDA AVENUE
FORT LAUDERDALE, FL 333131136 US

New Principal Place of Business:

Current Mailing Address:

250 FLORIDA AVENUE
FORT LAUDERDALE, FL 333131136 US

New Mailing Address:

FEI Number: 27-0151711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, PERIERA
250 FLORIDA AVENUE
FORT LAUDERDALE, FL 333131136 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: DP
Name: REMY, JEAN-JACQUES
Address: 811 N.W. 42ND STREET
City-St-Zip: OAKLAND PARK, FL 333095048 US

Title: DVP
Name: SANON, PERIERA
Address: 250 FLORIDA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333131136 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: PERIERA SANON

DVP

01/24/2012

Electronic Signature of Signing Officer or Director

Date