

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102311

Entity Name: TAXI PRO PARTS,CORP

FILED
Feb 06, 2011
Secretary of State

Current Principal Place of Business:

3900 SW 58TH TERR
WEST PARK, FL 33023

New Principal Place of Business:

5912 S W 25TH STREET
WEST PARK, FL 33023

Current Mailing Address:

3900 SW 58TH TERR
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 27-4080928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO-MOHAMED, ROSE M
3900 SW 58TH TERR
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

MERCADO-MOHAMED, ROSE M
5713 S W 37TH STREET
WEST PARK, FL 33023 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: MERCADO-MOHAMED, ROSE M

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCADO-MOHAMED, ROSE M
Address: 3900 SW 58TH TERR
City-St-Zip: WEST PARK, FL 33023

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: MERCADO-MOHAMED, ROSE M

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date