

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029067

FILED
Mar 21, 2012
Secretary of State

Entity Name: MITCH TAXI SERVICE, INC

Current Principal Place of Business:

221 W HIBISCUS BLVD
292
MELBOURNE, FL 32901 US

New Principal Place of Business:

587 WAVESIDE DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

221 W HIBISCUS BLVD
292
MELBOURNE, FL 32901 US

New Mailing Address:

587 WAVESIDE DRIVE
MELBOURNE, FL 32934 US

FEI Number: 45-1073935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINANAN, ANNA
587 WAVESIDE DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

SINANAN, MITRA
587 WAVESIDE DRIVE
MELBOURNE, FL 32934 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: MITRA SINANAN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SINANAN, MITRA
Address: 587 WAVESIDE DRIVE
City-St-Zip: MELBOURNE, FL 32934 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: MITRA SINANAN

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03/21/2012

Electronic Signature of Signing Officer or Director

Date