

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040645

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOLD TAXI SERVICES, CORP.

Current Principal Place of Business:

13960 LAKE PLACID COURT
MIAMI, FL 33014

New Principal Place of Business:

17455 NW 87TH CT
HIALEAH, FL 33018

Current Mailing Address:

13960 LAKE PLACID COURT
MIAMI, FL 33014

New Mailing Address:

17455 NW 87TH CT
HIALEAH, FL 33018

FEI Number: 35-2408755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINAL, JUAN J
13960 LAKE PLACID COURT
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

ESPINAL, JUAN J
17455 NW 87TH CT
HIALEAH, FL 33018 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: ESPINAL, JUAN J

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESPINAL, JUAN J
Address: 17455 NW 87TH CT
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: PENA, CRISTIAN F
Address: 17455 NW 87TH CT
City-St-Zip: HIALEAH, FL 33018

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: ESPINAL, JUAN J

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date