

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072014

Entity Name: TAXI DIANA INC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

440 FAIRWOOD AVENUE #122
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

440 FAIRWOOD AVENUE #122
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 45-2989823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVENTES, ARISTEO
440 FAIRWOOD AVENUE #122
CLEARWATER, FL 33759 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: PSTD
Name: CERVENTES, ARISTEO
Address: 440 FAIRWOOD AVENUE #122
City-St-Zip: CLEARWATER, FL 33759

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: ARISTEO CERVENTES

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date