

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081632

FILED
May 01, 2012
Secretary of State

Entity Name: DNS CLASSIC TRANSPORTATION CAB, CORP.

Current Principal Place of Business:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

272 PINE CIR
BOCA RATON, FL 33432

Current Mailing Address:

1574 SE 3RD CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

PO BOX 4093
BOCA RATON, FL 33429

FEI Number: 45-3273518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, DANIEL N
1574 SE 3RD CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DE SOUZA, DANIEL N
272 PINE CIR
BOCA RATON, FL 33432 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: DANIEL N DE SOUZA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE SOUZA, DANIEL N
Address: 272 PINE CIR
City-St-Zip: BOCA RATON, FL 33432

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: DANIEL N DE SOUZA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date