2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 13, 2006 8:00 am Secretary of State DOCUMENT # P93000065640 1. Entity Name 04-13-2006 90290 040 ***150.00 A. & H. TAXI CORP., INC. Principal Place of Business Mailing Address 3725 N.E. 169 ST 3725 NE 169 ST NORTH MIAMI BEACH FL 33160 US N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0437227 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIANA LITVAK ELIASHZON, AVRAHAM 3725 NE 169TH ST Street Address (P.O. Box Number is Not Acceptable) 3725 N.E. 169th ST #300 **APT 300** N MIAMI BEACH FL 33160 North Miami Beach <u>33160</u> 8. 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. I am familiar with, and accept the obligations of registered agent. Diana Litvak 03/30/2006 SIGNATURE and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agest FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDS** X Addition Delete TITLE President ☐ Change NAME ELIASHZON, AVRAHAM NAME Diana Litvak STREET ADDRESS STREET ADDRESS 3725 NE 169 ST, APT 300 19240 NE 25th Ave #242 City-St-ZiP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP <u>Aventura, FL 33180</u> TITLE ☐ Delete TITLE ☐ Change X Addition Secretary Rudolf Litwak STREET ADDRESS STREET ADDRESS 19240 NE 25th Ave #242 CITY-ST-78P CITY-ST-ZIP Aventura, FL 33180 Delete TITLE TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with appearance with all other like empowered. (786)Diana Litvak

president

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

3/30/2006

374-1096