

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065640

Entity Name: A. & H. TAXI CORP., INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

3725 N.E. 169 ST
#300
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3725 NE 169 ST
#300
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0437227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVAK, DIANA
3725 NE 169TH ST, # 300
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LITVAK, DIANA
19380 COLLINS AVE.
APT. 316
SUNNY ISLES BEACH, FL 33160 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITVAK, DIANA
Address: 19240 NE 25TH AVE, # 242
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: LITWAK, RUDOLF
Address: 19240 NE 25TH AVE, # 242
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITVAK, DIANA
Address: 19380 COLLINS AVE. APT. 316
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: S (X) Change () Addition
Name: LITWAK, RUDOLF
Address: 19380 COLLINS AVE. APT. 316
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LITVAK DIANA

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date