2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016562

Entity Name: 1102 TAXI CORPORATION

FILED Mar 19, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1100 ST CHARLES PL

UNIT L-4

PEMBROKE PINES, FL 33026 US

New Mailing Address: Current Mailing Address:

1100 ST CHARLES PL

UNIT L-4

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0491715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, LYNN 1100 ST CHARLES PL UNIT L-4

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD

Name: JACOBS, LYNN

1100 ST CHARLES PL UNIT #L-4 Address: City-St-Zip: PEMBROKE PINES, FL 33026

Title: PD

Name: JACOBS, NANCY

Address: 1100 ST CHARLES PLACE UNIT L-4 PEMBROKE PINES, FL 33026 City-St-Zip:

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.

Ρ SIGNATURE: NANCY JACOBS 03/19/2011