

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095320

FILED
Feb 13, 2012
Secretary of State

Entity Name: TAXI RADIO DISPATCH SERVICES, INC.

Current Principal Place of Business:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0797212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
101 BRINY AVE
SUITE 2506
POMPANO BEACH, FL 33062 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: EVE SARDI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GILAD, YECHEZKEL
Address: 140 NE 8TH AVE
City-St-Zip: MIAMI, FL 33128

Title: V
Name: HECTOR, VIVES
Address: 650 SE 2ND PLACE
City-St-Zip: HIALEAH, FL 33030

Title: S
Name: GUILLERMO, ACOSTA
Address: 1344 NW 23RD ST.
City-St-Zip: MIAMI, FL 33125

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: HECTOR VIVES

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date