

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018226

FILED
Apr 30, 2012
Secretary of State

Entity Name: AVENTURA TAXI, CORPORATION

Current Principal Place of Business:

13551 S.W. 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2106 N DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

13551 S.W. 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

2751 TAFT ST, 301
HOLLYWOOD, FL 33020

FEI Number: 65-1013635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-VIL, AUGUSTE J
13551 S.W. 21ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SAINT-VIL, AUGUSTE J
2751 TAFT ST, 301
HOLLYWOOD, FL 33020 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: AUGUSTE SAINTVIL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINT-VIL, AUGUSTE J
Address: 2751 TAFT ST, 301
City-St-Zip: HOLLYWOOD, FL 33020

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: AUGUSTE SAINTVIL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date