## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Feb 11, 2008 8:00 am Secretary of State **DOCUMENT # P99000074600** 02-11-2008 90063 019 \*\*\*150.00 1. Entity Name Y & H TAXI CORP. Principal Place of Business Mailing Address 2441 N.E. 201ST STREET 2441 N.E. 201ST STREET N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0981734 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 Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 City 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITL F ☐ Change ■ Addition ZAILA, MORRIS NAME NAME STREET ADDRESS 2441 N.E. 201ST STREET STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ZAILA, MIRYAM NAME NAME STREET ADDRESS 2441 N.E. 201 ST STREET ADDRESS N MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition WEINBERGZALA RONIT 2441 N. E20157 N. MIAMI BEACH, FL 33/2 NAME ZAILA, RONIT W STREET ADDRESS 2441 NE 201 ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE BERNSTEIN, SHULAHIT NAME STREET ADDRESS 2441 NE 201 ST. STREET ADDRESS N. MIAMI BEACH, FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition | NAME ZAILA, SAMUEL B NAME STREET ADDRESS 2441 NE 201 ST. STREET ADORESS CITY-ST-ZIP N. MIAMI BEACH, FL 33180 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED