

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074600

Entity Name: Y & H TAXI CORP.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2441 N.E. 201ST STREET
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2441 N.E. 201ST STREET
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0981734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAILA, MORRIS
Address: 2441 N.E. 201ST STREET
City-St-Zip: N MIAMI BEACH, FL 33180

Title: S () Delete
Name: ZAILA, MIRYAM
Address: 2441 N.E. 201 ST
City-St-Zip: N MIAMI BEACH, FL 33180

Title: T () Delete
Name: WEINBERG, RONIT Z
Address: 2441 N. E 201 ST.
City-St-Zip: N MIAMI BEACH, FL 33180

Title: C () Delete
Name: BERNSTEIN, SHULAHIT
Address: 2441 NE 201 ST.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: P () Delete
Name: ZAILA, SAMUEL B
Address: 2441 NE 201 ST.
City-St-Zip: N. MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAMUEL BARRY ZAILA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date