

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074600

Entity Name: Y & H TAXI CORP.

FILED
Feb 15, 2011
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:

MORRIS ZAILA
2441 NE 201 STREET
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MORRIS ZAILA

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date