2006_FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # V08472 1. Entity Name 04-27-2006 90148 024 ***150.00 CENTRAL TAXI SERVICE, INC. Principal Place of Business Mailing Address 740 ALTON ROAD 740 ALTON ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address SAME AS ADOVE JAME AS Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, ANDREW Street Address (P.O. Box Number is Not Acceptable) 740 ALTON RD MIAMI BEACH FL 33139 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition PAPISMEDOV, ALEX JAFANOV)Ch NAME NAME STREET ADDRESS 740 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL CITY-ST-ZIP 3139 TITLE ☐ Delete TITLE Addition DUBLINSKI, LEIBEL NAME NAME STREET ADDRESS 740 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIE ☐ Delete ☐ Change Addition NAME AROCH, YEHODA STREET ADDRESS STREET ADDRESS 740 ALTON ROAD CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition SHVARTSMAN, BORIS NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition SEMYON, ZILBERBEG NAME NAME 740 ALTON RD STREET ADDRESS STREET ADDRESS MIAMI BCH FL City-St-ZiP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ANDREW, ROTH NAME NAME 740 ALTON ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

FILED