

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08472

FILED
Apr 10, 2012
Secretary of State

Entity Name: CENTRAL TAXI SERVICE, INC.

Current Principal Place of Business:

740 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

740 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0890798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ANDREW
740 ALTON RD
MIAMI BEACH, FL 33139 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: ALTINISA, A. L.
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: DUBLINSKI, LEIBEL
Address: 740 ALTON RD
City-St-Zip: MIAMI BCH, FL 33139

Title: ST
Name: AROCH, YEHODA
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: SHVARTSMAN, BORIS
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: SEMYON, ZILBERBEG
Address: 740 ALTON RD
City-St-Zip: MIAMI BCH, FL

Title: VP
Name: ANDREW, ROTH
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL

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: ANDREW ROTH

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date