

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38954

FILED
Feb 27, 2012
Secretary of State

Entity Name: DORAL TAXI, INC.

Current Principal Place of Business:

8045 NW 36 STREET
534
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

15255 SW 21 PL
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0417652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELEAZAR, ERINES
15255 S.W. 21 PL
HOLLYWOOD, FL 33027 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: GM
Name: ERINES, ELEAZAR
Address: 15255 SW 21 PL
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: FANOR, MARCAISSE
Address: 15120 NW 11 CT.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: T
Name: JOSEPH, JACQUES
Address: 13275 N MIA AVE
City-St-Zip: MIAMI, FL 33168

Title: C
Name: DIEUVEILLE, MAXIME
Address: 11611 W. BISCAYNE R. DR.
City-St-Zip: MIAMI, FL

Title: C
Name: MIRABEAU, JOSEPH
Address: 1070 N.E. 174 ST.
City-St-Zip: NORTH 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: ERINES ELEAZAR

GM

02/27/2012

Electronic Signature of Signing Officer or Director

Date