

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70728

FILED
Apr 08, 2012
Secretary of State

Entity Name: CORAL GABLES TAXI, INC.

Current Principal Place of Business:

3661 NW 33 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3374 S.W. 28 STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0474948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, ALBERTO
3374 S.W. 28 STREET
MIAMI, FL 33133 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: P
Name: QUINTANA, ALBERTO
Address: 3374 S.W. 28 STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: QUINTANA, LAURENTINO
Address: 3374 S.W. 28 STREET
City-St-Zip: MIAMI, FL

Title: S
Name: ROMANES, TOMAS
Address: 1000 W FLAGLER LOT B-228
City-St-Zip: MIAMI, FL

Title: T
Name: ROMANES, TOM
Address: 1725 SW 86 AVE
City-St-Zip: MIAMI, FL 33155

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: ALBERTO QUINTANA

P

04/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date