

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
Phone No. (808) 586-2727

**APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN CORPORATION**

(Section 414-433, 414D-273, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting this application, certify as follows:

- 1. The corporation is (check one):  Profit (F/\$50/B11)  Nonprofit (F/\$25/B53)
- 2. Attached is an original certificate of good standing or other similar record duly authenticated by the proper officer of the state or country of incorporation and dated not more than sixty (60) days prior to the filing of this application. If the certificate of good standing or other similar record is in a foreign language, a translation under the oath of the translator accompanies the certificate.

3. The name of the corporation is:

**TAXI CABBY CO**

(Name must be exactly as stated on Certificate of Good Standing including spacing and punctuation)

4. The corporation was incorporated in: **ALASKA**

5. The corporation was incorporated on: **MAY 24, 2020**

(Month Day Year)

6. Mailing address of the principal office is:

**1036 UNION MALL #1000, HONOLULU, HI 96813 USA**

7. The corporation shall have and continuously maintain in the State of Hawaii a registered agent who shall have a business address in this State. The agent may be an individual who resides in this State, a domestic entity or a foreign entity authorized to transact business in this State.

a. The name (and state or country of incorporation, formation or organization, if applicable) of the corporation's registered agent in the State of Hawaii is:

**TAXIMOD CO**

~~HAWAII~~ **ALASKA**

(Name of Registered Agent)

(State or Country)

b. The street address of the place of business of the person in State of Hawaii to which service of process and other notice and documents being served on or sent to the entity represented by it may be delivered to is:

**1110 NUUANU AVE #1001, HONOLULU, HI 96817 USA**

8. List the names, office held and addresses of all the officers and directors of the corporation. Attach additional names if more space is needed.

OFFICE HELD

NAME

ADDRESS

**PRESIDENT**

**THEODORE HAUGLAND**

**1036 UNION MALL #1000, HONOLULU, HI 96813 USA**

07/28/202046698

**VICE PRESIDENT**

**KENIA CANIZALES**

**1110 NUUANU AVE #1001, HONOLULU, HI  
96817 USA**

**SECRETARY**

**PHILIP GLADE**

**3830 UNIVERSITY CENTER DR #607, LAS VEGAS,  
NV 89119 USA**

**ASSISTANT SECRETARY**

**JONATHON PORTILLO**

**3830 SWENSON ST #417, LAS VEGAS, NV 89119  
USA**

**TREASURER**

**CINDY GONZALEZ**

**3830 SWENSON ST #417, LAS VEGAS, NV 89119  
USA**

9. For nonprofit corporation only. Please check one:

The corporation has members.

The corporation has no members.

We certify under the penalties of Section 414-20, 414D-12, Hawaii Revised Statutes, as applicable, that we have read the above statements, we are authorized to sign this application, and that the above statements are true and correct.

**28**

**JULY, 2020**

Signed this

day of

**THEODORE HAUGLAND, PRESIDENT**

(Type/Print Name & Title)

**THEODORE HAUGLAND**

(Signature of Officer)

(Type/Print Name & Title)

(Signature of Officer)

07/28/202046698

Alaska Entity #10133504

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

FILED 07/28/2020 01:15 AM  
Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii



## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**TAXI CABBY CO**  
**transacting business in this state under the name of**  
**TAXI CABBY CO**

This entity was formed on May 24, 2020 and is in good standing. This entity has filed all biennial reports and fees due at this time.

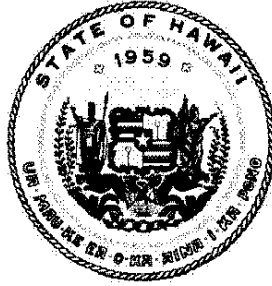
No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **July 28, 2020**.

Julie Anderson  
Commissioner

07/28/202046698



## Department of Commerce and Consumer Affairs

### CERTIFICATE OF AUTHORITY

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

TAXI CABBY CO

incorporated under the laws of Alaska

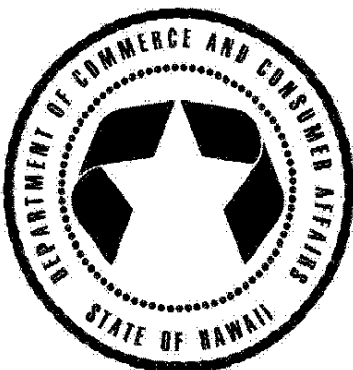
has complied with all of the registration requirements of the Business Corporation Act of the State of Hawaii, and is duly registered to transact business in the State of Hawaii as a foreign corporation, effective 07/28/2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: August 04, 2020

*Catherine P. Awata-Cole*

Director of Commerce and Consumer Affairs



# DCCA State of Hawaii

Downloaded on October 8, 2025.

The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

## Business Information

MASTER NAME	TAXI CABBY CO
BUSINESS TYPE	Foreign Profit Corporation
FILE NUMBER	114663 F1
STATUS	1
PURPOSE	TAXICAB SERVICE
ORGANIZED IN	Alaska UNITED STATES
REGISTRATION DATE	Jul 28, 2020
PRINCIPAL ADDRESS	1110 NUUANU AVE #1001 HONOLULU, Hawaii 96813 UNITED STATES
MAILING ADDRESS	1110 NUUANU AVE #1001 HONOLULU, Hawaii 96813 UNITED STATES
AGENT NAME	LICENSE, INC
AGENT ADDRESS	2002 KALAKAUA AVE HONOLULU, Hawaii 96815 UNITED STATES

## Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Not Filed
2024		Delinquent
2023		Delinquent
2022	Feb 14, 2023	Processed
2021	Feb 14, 2023	Processed

## Officers

NAME	OFFICE	DATE
HAUGLAND,THEODORE	CEO/P/D	Jul 1, 2022
CANIZALES,KENIA	V/CFO/D	Jul 1, 2022
TRADEMARK INCORPORATED	S/D	Jul 1, 2022
HAWAIIAN CORPORATION	T/D/R	Jul 1, 2022
IMPLEM INC	CO/D	Jul 1, 2022