

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001888

FILED
Mar 05, 2008
Secretary of State

Entity Name: CABBIES ASSOCIATION INC.

Current Principal Place of Business:

7921 BYRON AVE.
APT. #303
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1590 NW 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

7921 BYRON AVE.
APT. #303
MIAMI BEACH, FL 33141 US

New Mailing Address:

1590 NW 36 STREET
MIAMI, FL 33142 US

FEI Number: 03-0508643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS MATA, FERNANDO
7921 BYRON AVE.
APT. #303
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CORTES, JORGE PD
1590 NW 36 STREET
MIAMI, FL 33142 US

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: JORGE CORTES - PD

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GONZALEZ, ANGEL
Address: 7921 BYRON AVE. APT. # 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: CRUZ, ANGELA
Address: 7921 BYRON AVE. APT. # 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD () Delete
Name: ARQUIJO, MARCOS
Address: 7921 BYRON AVE. APT. # 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: VILLACIS, FERNANDO
Address: 7921 BYRON AVE. APT. # 303
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, JORGE PD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change () Addition
Name: CRUZ, ANGELA VP
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SD (X) Change () Addition
Name: GONZALEZ, ANGEL SD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 ||

Title: TD (X) Change () Addition
Name: CORAL, HERNAN TD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: TD () Change (X) Addition
Name: GARCIA, CARLOS TD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: ED () Change (X) Addition
Name: OTERO, MAX ED
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE CORTES

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date