

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40885

Entity Name: NOVA CAB CO.

Current Principal Place of Business:

2222 NW 22ND CT
MIAMI, FL 33142

Current Mailing Address:

2222 NW 22ND CT
MIAMI, FL 33142

FEI Number: 65-0129178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, HIGINIO
2222 N.W. 22ND COURT
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VAZQUEZ, HIGINIO
Address 2222 NW 22ND CT
City-State-Zip: MIAMI FL 33142

Title VD
Name VAZQUEZ, ELIZA
Address 2222 NW 22ND CT
City-State-Zip: MIAMI FL 33142

Title STD
Name VAZQUEZ, CARLOS A.
Address 2222 NW 22ND CT
City-State-Zip: MIAMI FL 33142

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: CARLOS A VAZQUEZ

STD

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date