

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 119701

FILED
Apr 21, 2008
Secretary of State

Entity Name: YELLOW CAB COMPANY OF MIAMI

Current Principal Place of Business:

3111 NW 27TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420769
MIAMI, FL 33242 US

New Mailing Address:

3111 NW 27TH AVE.
MIAMI, FL 33142 US

FEI Number: 65-0186814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDIDIO, HERNANDEZ
3111 NW 27TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CANDIDIO, HERNANDEZ
3111 NW 27TH AVE
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: CANDIDIO HERNANDEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, CANDIDO
Address: 3111 NW 27TH AVENUE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: LOPEZ, ORLANDO
Address: 3111 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: HERNANDEZ, GILBERTO
Address: 3111 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, CANDIDO
Address: 3111 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERTO HERNANDEZ

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date