2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259547

Entity Name: ECONOMY CAB COMPANY

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

532 SAN LORENZO CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181

FEI Number: 59-2326569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 TAYLOR, GORDON

 Address:
 532 SAN LORENZO

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: VP

Name: TAYLOR, STEPHEN A

Address: 11900 BISCAYNE BOULEVARD, SUITE 280

City-St-Zip: MIAMI, FL 33181

Title: VP

 Name:
 TAYLOR, GLORIA

 Address:
 532 SAN LORENZO

 City-St-Zip:
 CORAL GABLES, FL 33146

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: GORDON TAYLOR P 03/21/2012