2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303836

FILED Mar 20, 2012 Secretary of State

Entity Name: CITY CAB COMPANY OF FT LAUDERDALE INC

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

728 NW 6 AVE

FT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

P.O. BOX 967

FT LAUDERDALE, FL 333020967 US

FEI Number: 59-0909335 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:

CASALE, RICHARD A PRES
728 NW 6TH AVE
CASALE, ROSANNE D PRES
728 NW 6TH AVE

FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 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: ROSANNE D CASALE 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CASALE, ROSANNE D

 Address:
 1271 NW 95 AVE

 City-St-Zip:
 PLANTATION, FL 33322 US

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: ROSANNE D CASALE PD 03/20/2012