

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34837

FILED
Jun 03, 2008
Secretary of State

Entity Name: COURTESY TAXICAB, INC.

Current Principal Place of Business:

532 SAN LORENZO
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

532 SAN LORENZO
CORAL GABLES, FL 33146

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:

SAT REGISTERED AGENTS, LLC
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

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:

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, GORDON C,
Address: 532 SAN LORENZO
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GORDON TAYLOR

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date