2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2012
Secretary of State

DOCUMENT# G40881

Entity Name: ALPHA CAB CO.

Current Principal Place of Business:

2222 NW 22ND CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2222 NW 22ND CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0129326 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAZQUEZ, HIGINIO
2222 N.W. 22ND COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: PD
Name: VAZQUEZ, HIGINIO
Address: 943 S.W. 9TH AVENUE
City-St-Zip: MIAMI, FL

Title: VD
Name: VAZQUEZ, ELIZA
Address: 943 S.W. 9TH AVENUE
City-St-Zip: MIAMI, FL

Title: STD
Name: VAZQUEZ, CARLOS A.
Address: 943 S.W. 9TH AVENUE
City-St-Zip: MIAMI, FL

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 02/16/2012

Electronic Signature of Signing Officer or Director Date