2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # G40884** 1. Entity Name DELTA CAB CO. Mailing Address Principal Place of Business 2222 NW 22ND CT 2222 NW 22ND CT PO BOX 421421 PO BOX 421421 MIAMI, FL 33142 MIAMI, FL 33142 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, HIGINIO DO NOT WRITE 2211 N.W. 22ND COURT MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and late if applicable (NOTE: Registered Agent signature required when reinstating) U000000900571 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/29/08-80034-009 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAZQUEZ, HIGINIO NAME STREET ADDRESS 943 S.W. 9TH AVENUE CITY-ST-ZIP MIAMI, FL TITLE VD VAZQUEZ, ELIZA NAME STREET ADDRESS 943 S.W. 9TH AVENUE CITY-ST-ZIP MIAMI, FL 1ITLE STD VAZQUEZ, CARLOS A. NAME STREET ADDRESS 943 S.W. 9TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

AG OFFICER OR DIRECTOR