2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2005 8:00 am Secretary of State **DOCUMENT # G40885** 1. Entity Name 03-31-2005 90051 048 ***150.00 NOVÁ CAB CO. Principal Place of Business Mailing Address 2222 NW 22ND CT 2222 NW 22ND CT P O BOX 421421 P O BOX 421421 MIAMI, FL 33142 MIAMI, FL 33142 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0129178 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAZQUEZ, HIGINIO Street Address (P.O. Box Number is Not Acceptable) 2211 N.W. 22ND COURT MIAMI, FL 33142 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TΠLE Delete TITLE Change ☐ Addition VAZQUEZ, HIGINIO NAME NAME 943 SW 9TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VD TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME VAZQUEZ, ELIZA NAME STREET ADDRESS 943 SW 9TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE Change ☐ Addition VAZQUEZ, CARLOS A. NAME STREET ADDRESS 943 SW 9TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL. CITY-ST-ZIP TITLE ☐ Delete ☐ Addition: Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ■ Addition NAME المهار مهدة NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true appracturate 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 changed, or on an attachment with an address SIGNATURE: Date Daytime Phone

FILED