2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-18-2004 90012 028 ***150.00 **DOCUMENT # G62408** 1. Entity Name TAXICAB 862, INC. Principal Place of Business Mailing Address 54019473 VICENTE MEDINA VICENTE MEDINA 3642 N.W. 22ND AVE. 3642 N.W. 22ND AVE. MIAMI, FL 33142-8305 US MIAMI, FL 33142-8305 US No Chg-P 03052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-2651502 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERNANDEZ, GILBERTO DO NOT WRITE 3642 N.W. 2ND AVE. MIAMI, FL 33142 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE AQUINO, JUAN ORIOL NAME STREET ADDRESS 40 CLINTON ST BROOKLYN, NY 11201 CITY-ST-7IP VTD TITLE AQUINO, ESTRELLA NAME 40 CLINTON ST STREET ADDRESS BROOKLYN, NY 11201 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Mar 18, 2004 8:00 am