2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

FILED May 12, 2005 08:00 AM Secretary of State DOCUMENT # G62408 1. Entity Name TAXICAB 862, INC. Principal Place of Business Mailing Address VICENTE MEDINA VICENTE MEDINA 3642 N.W. 22ND AVE. 3642 N.W. 22ND AVE. MIAMI, FL 33142-8305 US MIAMI, FL 33142-8305 US CR2E034 (10/03) 05062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 11-2651502 \$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 office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 33711 AQUINO, JUAN ORIOL NAME STREET ADDRESS 40 CLINTON ST C/TY-ST-Z/P BROOKLYN, NY 11201 VTD TITLE U00000366309 AQUINO, ESTRELLA NAME 05/12/05-80008-001 150.00 STREET ADDRESS 40 CLINTON ST C(TY-51-Z(P BROOKLYN, NY 11201 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MUE 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 changed, or on an attachment with an address, with all other like empowered,

BRIOL SIGNATURE OFFICER OR DIRECTOR