2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62408

Entity Name: TAXICAB 862, INC.

BROOKLYN, NY 11201

City-St-Zip:

FILED Jan 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: VICENTE MEDINA 3642 N.W. 22ND AVE MIAMI, FL 331428305 US **Current Mailing Address: New Mailing Address:** VICENTE MEDINA 3642 N.W. 22ND AVE MIAMI, FL 331428305 US FEI Number: 11-2651502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, GILBERTO 3642 N.W. 2ND AVE. MIAMI, FL 33142 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AQUINO, JUAN ORIOL, Name: Name: 40 CLINTON ST Address: Address: City-St-Zip: BROOKLYN, NY 11201 City-St-Zip: Title: VTD () Delete Title: () Change () Addition Name: AQUINO, ESTRELLA, Name: 40 CLINTON ST Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JUAN ORIOL AQUINO PD 01/30/2008