2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED

FILED Apr 16, 2008 08:00 A Secretary of State DOCUMENT # M04282, 1. Entity Name SIGMA CAB CO. Principal Place of Business * Mailing Address 2222 NW 22ND CT 2211 N.W. 22ND CT. P.O.BOX 421421 P.O.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 65-0129276 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 2222 NW 2ND CT 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000300184 04/29/08-80019-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ΡĎ VAZQUEZ, HIGINIO NAME 943 SW 9 AVE STREET ADORESS MIAMI, FL 33130 CITY-ST-ZIP TITLE NAME VAZQUEZ, ELISA STREET ADDRESS 943 SW 9AVE CITY-ST-ZIP MIAMI, FL 33130 TITLE VAZQUEZ, CARLOS NAME STREET ADDRESS 943 SW 9TH AVE DO NOT WRITE MIAMI, FL 33130 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 changed, or on an attachment with an address like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR