

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18894

FILED
Mar 09, 2009
Secretary of State

Entity Name: ASSOCIATED DIAMOND CAB RADIO SERVICES, INC.

Current Principal Place of Business:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

140 N.W. 8TH AVENUE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 52-1408211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: YECHEZKELL, GILAD
Address: 140 N.W. 8TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: VIVES, HECTOR
Address: 140 N.W. 8TH AVE
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: ACOSTA, GUILLERMO
Address: 1344 NW 23RD ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: VIVES, HECTOR
Address: 140 N.W. 8TH AVE
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
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: HECTOR VIVES

VP

03/09/2009

Electronic Signature of Signing Officer or Director

Date