

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001888

FILED  
May 17, 2009  
Secretary of State

Entity Name: CABBIES ASSOCIATION INC.

## Current Principal Place of Business:

1590 NW 36 STREET  
MIAMI, FL 33142 US

## New Principal Place of Business:

2666-A #1 NW 21 TERRACE  
MIAMI, FL 33143 US

## Current Mailing Address:

1590 NW 36 STREET  
MIAMI, FL 33142 US

## New Mailing Address:

2666-A#1 NW 21TERRACE  
MIAMI, FL 33143 US

FEI Number: 03-0508643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

CORTES, JORGE PD  
1590 NW 36 STREET  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

CORTES, JORGE PD  
2666-A#1 NW 21 TERRACE  
MIAMI, FL 33143 US

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: \_\_\_\_\_

05/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CORTES, JORGE PD  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: VP ( ) Delete  
Name: CRUZ, ANGELA VP  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: SD ( ) Delete  
Name: GONZALEZ, ANGEL SD  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 ||

Title: TD ( ) Delete  
Name: CORAL, HERNAN TD  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: TD ( ) Delete  
Name: GARCIA, CARLOS TD  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: ED ( ) Delete  
Name: OTERO, MAX ED  
Address: 1590 NW 36 STREET  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CORTES, JORGE PD  
Address: 2666-A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change ( ) Addition  
Name: OTERO, MAX VP  
Address: 2666 A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: SD (X) Change ( ) Addition  
Name: GONZALEZ, ANGEL SD  
Address: 2666 A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 ||

Title: TD (X) Change ( ) Addition  
Name: CORAL, HERNAN TD  
Address: 2666 A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: TD (X) Change ( ) Addition  
Name: GARCIA, CARLOS TD  
Address: 2666 A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 US

Title: ED (X) Change ( ) Addition  
Name: OTERO, MAX ED  
Address: 2666 A#1 NW 21 TERRACE  
City-St-Zip: MIAMI, FL 33143 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERNAN CORAL

TD

05/17/2009

Electronic Signature of Signing Officer or Director

Date