2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118356

Entity Name: CRANDON TAXI OF KEY BISCAYNE, CORP.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1740 NW N RIVER DRIVE #514 31 N.W. 5 ST MIAMI, FL 33125 APT. #, 2011

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1740 NW N RIVER DRIVE #514 31 N.W. 5 ST. MIAMI, FL 33125 APT. # , 2011 MIAMI, FL 33131

FEI Number: 20-3385552 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:

SANCHEZ, JUAN R
1740 NW N RIVER DRIVE #126
MIAMI, FL 33125 US
SANCHEZ, JUAN R
31 N.W. 5 ST.
APT. # 2011
MIAMI, FL 33131 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: SANCHEZ, JUAN R

Address: 1740 NW N RIVER DRIVE #514

City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition

Name: SANCHEZ, JUAN R

Address: 31 N.W. 5 ST. APT. # 2011

City-St-Zip: MIAMI, FL 33131

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 SANCHEZ DIRE 04/13/2009