

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104879

Entity Name: MONROE CAB, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

800 14TH ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
HORSE SHOE, NC 28742

New Mailing Address:

800 14TH ST
KEY WEST, FL 33040

FEI Number: 26-3963636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDY, CONNELL
COLE, SCOTT AND KISSANE
9150 S DADELAND BLVD SUITE 1400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ANDY, CONNELL
1315 20TH TERRACE
KEY WEST, FL 33040 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: ANDY CONNELL

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GUTTMAN, DARREN
Address: 3 ALLAMANDA TERRACE
City-St-Zip: KEY WEST, FL 33040

Title: V/D
Name: GUTTMAN, KAREN
Address: 800 CATHERINE ST.
City-St-Zip: KEY WEST, FL 33040

Title: S/T
Name: GUTTMAN, ELI
Address: 800 CATHERINE ST
City-St-Zip: KEY WEST, FL 33040

I hereby 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 all other like empowered.

SIGNATURE: ELI D. GUTTMAN

S/T

04/28/2012

Electronic Signature of Signing Officer or Director

Date