

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043815

FILED
Mar 15, 2012
Secretary of State

Entity Name: MICA CAB INCORPORATED

Current Principal Place of Business:

650 SW 2ND AVE #256
33432
BOCA RATON, FL 33432 SE

New Principal Place of Business:

22672 SW 65TH WAY
BOCA RATON, FL 33428

Current Mailing Address:

650 SW 2ND AVE #256
33432
BOCA RATON, FL 33432 SE

New Mailing Address:

650 SW 2ND AVE
256E
BOCA RATON, FL 33428

FEI Number: 27-0263350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDLIN, TASSY
650 SW 2ND AVE #256E
33432
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TASSY, WILDLIN
Address: 650 SW 2ND AVE #256
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: CESAR, EMMANUEL
Address: 22672 SW 65TH WAY
City-St-Zip: BOCA RATON, FL 33428

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: EMMANUEL CESAR

DIR

03/15/2012

Electronic Signature of Signing Officer or Director

Date