

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030299

Entity Name: PARAMOUNT CAB INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

780 MULLET DRIVE
UNIT 113
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

7235 EXPORT AVENUE
COCOA, PORT ST. JOHN, FL 32927

New Mailing Address:

FEI Number: 59-3462331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HARRY
7235 EXPORT AVENUE
COCOA, PORT ST. JOHN, FL 32927 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: D
Name: PALACIOS, MARCELINA
Address: 780 MULLET ROAD UNIT 113
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: PRES
Name: PALACIOS, HARRY
Address: 780 MULLET ROAD UNIT 113
City-St-Zip: CAPE CAVERAL, FL 32920

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: HARRY PALACIOS

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date