2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 08, 2008 8:00 am **Secretary of State DOCUMENT # P97000066338** 05-08-2008 90016 029 ***150.00 1. Entity Name COUNTY CAB CORP. Principal Place of Business Mailing Address 2222 NW 22 CT 2222 NW 22 CT PO BOX 421421 PO BOX 421421 MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (11/05) 01102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, CARLOS A DO NOT WRITE **2222 NW 22ND COURT** MIAMI, FL 33142, IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWID FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VAZQUEZ, CARLOS A NAME STREET ADDRESS 2222 NW 22ND CT CITY-ST-ZIP MIAMI, FL 33142 TITLE VAZQUEZ, HIGINIO NAME STREET ADDRESS 2222 NW 22ND CT CITY-ST-ZIP MIAMI, FL 33142 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED