

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2009
Secretary of State

DOCUMENT# N02000001888

Entity Name: CABBIES ASSOCIATION INC.

Current Principal Place of Business:

1590 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2666-A #1 NW 21 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

1590 NW 36 STREET
MIAMI, FL 33142 US

New Mailing Address:

2666-A#1 NW 21 TERRACE
MIAMI, FL 33143 US

FEI Number: 03-0508643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORTES, JORGE PD
1590 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CORTES, JORGE PD
2666-A#1 NW 21 TERRACE
MIAMI, FL 33143 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:

05/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTES, JORGE PD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: CRUZ, ANGELA VP
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SD () Delete
Name: GONZALEZ, ANGEL SD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 ||

Title: TD () Delete
Name: CORAL, HERNAN TD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: TD () Delete
Name: GARCIA, CARLOS TD
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: ED () Delete
Name: OTERO, MAX ED
Address: 1590 NW 36 STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, JORGE PD
Address: 2666-A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: OTERO, MAX VP
Address: 2666 A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: SD (X) Change () Addition
Name: GONZALEZ, ANGEL SD
Address: 2666 A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 ||

Title: TD (X) Change () Addition
Name: CORAL, HERNAN TD
Address: 2666 A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: TD (X) Change () Addition
Name: GARCIA, CARLOS TD
Address: 2666 A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: ED (X) Change () Addition
Name: OTERO, MAX ED
Address: 2666 A#1 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HERNAN CORAL

TD

05/17/2009

Electronic Signature of Signing Officer or Director

Date