

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042155

Entity Name: TATA LIMO SERVICES, INC.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

2074 S.W. 71ST WAY
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2074 S.W. 71ST WAY
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-1000523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QURESHI, MUHAMMAD A
2074 S.W. 71ST WAY
DAVIE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QURESHI, MUHAMMAD A
Address: 2074 S.W. 71ST WAY
City-St-Zip: DAVIE, FL 33317

Title: D () Delete
Name: QURESHI, TAHIRA A
Address: 2074 S.W. 71ST WAY
City-St-Zip: DAVIE, FL 33317

Title: VD () Delete
Name: AHMED, FAHEEM
Address: 3 GREENPARK COURT BRIDGE WATER RD. #226
City-St-Zip: WEMBLEY MIDDLESEX HA0 1YS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: AHMED, FAHEEM
Address: 109 HIGHMOUNT STATION RD
City-St-Zip: LONDON, UK NW4ST

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

SIGNATURE: MUHAMMAD QURESHI

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date