2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042155

Entity Name: TATA LIMO SERVICES, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1000523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 QURESHI, MUHAMMAD A
 QURESHI, TALHA A

 2074 S.W. 71ST WAY
 2074 S.W. 71ST WAY

 DAVIE, FL 33317 US
 DAVIE, FL 33317 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: TALHA A QURESHI 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: QURESHI, TALHA A Address: 2074 S.W. 71ST WAY City-St-Zip: DAVIE, FL 33317

Title:

 Name:
 QURESHI, TAHA A

 Address:
 2074 S.W. 71ST WAY

 City-St-Zip:
 DAVIE, FL 33317

Title: VD

Name: AHMED, FAHEEM

Address: 109 HIGHMOUNT STATION RD City-St-Zip: LONDON, UK NW4ST

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: TALHA A QURESHI PD 02/21/2011