

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110295

FILED
Jun 01, 2009
Secretary of State**Entity Name:** BROWARD LIMOUSINE & AIRPORT SERVICE, INC.**Current Principal Place of Business:**7440 N.W. 4TH STREET
APT 107
PLANTATION, FL 33317 US**New Principal Place of Business:**7027 W. BROWARD BLVD.
#311
PLANTATION, FL 33317 US**Current Mailing Address:**7440 N.W. 4TH STREET
APT 107
PLANTATION, FL 33317 US**New Mailing Address:**7027 W. BROWARD BLVD.
#311
PLANTATION, FL 33317 US**FEI Number:** 20-0343608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WALCZAK, PAUL M ESQ
7440 N.W. 4TH STREET
APT. 107
PLANTATION, FL 33317 US**Name and Address of New Registered Agent:**FRANKEN, CHARLES D ESQ
8181 WEST BROWARD BLVD.
360
PLANTATION, FL 33324 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: CHARLES D. FRANKEN

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: WALCZAK, PAUL M ESQ
Address: 7440 N.W. 4TH STREET APT 107
City-St-Zip: PLANTATION, FL 33317 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: PIMENTA, ABILIO
Address: 7027 WEST BROWARD BLVD #311
City-St-Zip: PLANTATION, FL 33317 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABILIO PIMENTA

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date