

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110295

FILED
Mar 22, 2011
Secretary of State

Entity Name: BROWARD LIMOUSINE & AIRPORT SERVICE, INC.

Current Principal Place of Business:

7027 W. BROWARD BLVD.
#311
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD.
#311
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-0343608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEN, CHARLES D ESQ
8181 WEST BROWARD BLVD.
360
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIMENTA, ABILIO
Address: 7027 WEST BROWARD BLVD #311
City-St-Zip: PLANTATION, FL 33317 US

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: ABILIO PIMENTA

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date