

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104132

Entity Name: A CORPORATE RATE LIMO, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

2991 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2991 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0097078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROKEN, LORETTA
2991 CENTER PORT CIRCLE
POMPANO BEACH, FL 33064 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: P () Delete
Name: CROKEN, LORETTA
Address: 1392 S.W. 27 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: WOLFF, MAURICIO
Address: 298 SW 6TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: DIR () Delete
Name: CROKEN, RICHARD T
Address: 1392 S.W. 27 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LORETTA CROKEN

P

04/19/2009

Electronic Signature of Signing Officer or Director

_____ Date