

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2005
Secretary of State**

DOCUMENT# P04000060155

Entity Name: ARCADIA LUXURY SEDAN, INC.

Current Principal Place of Business:

2221 NE 164TH STREET
1247
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

21190 MAIN SAIL CIRCLE
A-12
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-0983131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKIN, MIKHAIL P MR
21190 MAIN SAIL CIRCLE
A-12
AVENTURA, FL 33180 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: PSTD () Delete
Name: RASKIN, MIKHAIL MR
Address: 21190 MAIN SAIL CIRCLE
City-St-Zip: AVENTURA, FL 33180 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FUZAYLOV, AVNER
Address: 2801 N.E. 183RD STREET
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKHAIL RASKIN

PRES

09/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date