2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041060

Entity Name: LUXURY TRANSPORTATION GROUP INCORPORATED

FILED Feb 19, 2016 Secretary of State CC4684690709

Current Principal Place of Business:

11951 INTERNATIONAL DR 2C0 ORLANDO, FL 32821

Current Mailing Address:

10242 NEWINGTON DR ORLANDO, FL 32836 US

FEI Number: 45-5237880 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHMAKOVA, IOULIA 10242 NEWINGTON DR ORLANDO, FL 32836 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: IOULIA CHMAKOVA 02/19/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameGOLOVNITSKIY, ALEKSEYNameCHMAKOVA, IOULIAAddress10242 NEWINGTON DRAddress10242 NEWINGTON DRCity-State-Zip:ORLANDO FL 32836City-State-Zip:ORLANDO FL 32836

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.