

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 663649

FILED
Aug 10, 2010
Secretary of State

Entity Name: MEILAN LIMOUSINE, INC.

Current Principal Place of Business:

400 NW 103TH AVE.
MIAMI, FL 33182 US

New Principal Place of Business:

400 NW 130TH AVE.
MIAMI, FL 33182 US

Current Mailing Address:

400 NW 130TH AVE.
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 59-1983585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILAN, ANTONIO
400 NW 130TH AVE.
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

MEILAN, GILBERTO
400 NW 130TH AVE.
MIAMI, FL 33182 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: GILBERTO MEILAN

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEILAN, GILBERTO
Address: 400 NW 130TH AVE.
City-St-Zip: MIAMI, FL 33182

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: GILBERTO MEILAN

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date