

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663649

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: MEILAN LIMOUSINE, INC.

**Current Principal Place of Business:**

400 NW 130TH AVE.  
MIAMI, FL 33182 US

**New Principal Place of Business:**

**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, GILBERTO  
400 NW 130TH AVE.  
MIAMI, FL 33182 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: MEILAN, ANTONIO  
Address: 400 NW 130TH AVE.  
City-St-Zip: MIAMI, FL 33182

Title: S  
Name: MEILAN, ARACELY  
Address: 400 NW 130TH AVE  
City-St-Zip: MIAMI, FL 33182

Title: TREA  
Name: MEILAN, GILBERTO  
Address: 400 NW 130 AVE  
City-St-Zip: MIAMI, FL 33182 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: ANTONIO MEILAN

PRES

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date