

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663649

FILED
Mar 17, 2012
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

03/17/2012

Electronic Signature of Signing Officer or Director

Date