

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000468

FILED
Apr 29, 2011
Secretary of State

Entity Name: EDWARD LIMOUSINES & TRAVEL GROUP, INC

Current Principal Place of Business:

1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801 US

New Principal Place of Business:

Current Mailing Address:

1000 N WEST STREET
SUITE 1200
WILMINGTON, DE 19801 US

New Mailing Address:

FEI Number: 20-4536237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
500 BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: CP
Name: PIERRON, PATRICK J
Address: 44 RUE DIDEROT
City-St-Zip: VINCENNES, FRANCE, 94 94300 FR

Title: T
Name: PIERRON, LOPAMUDRA
Address: 44 RUE DIDEROT
City-St-Zip: VINCENNES, FRANCE, 94 94300 FR

Title: S
Name: THORELLI, THOMAS H
Address: 70 W MADISON STREET, SUITE 5750
City-St-Zip: CHICAGO, IL 60602 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: PATRICK PIERRON

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date