

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13390

FILED
Apr 26, 2012
Secretary of State

Entity Name: REINALDO PADRINO LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

2355 NW 35 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2355 NW 35 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2242342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, REYNALDO
2355 NW 35 AVENUE
MIAMI, FL 33142 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: P
Name: PADRINO, REYNALDO
Address: 2355 NW AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: PADRINO, CARLOS
Address: 9921 SW 101 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: PADRINO, REINALDO JR
Address: 4511 SOUTH OCEAN BLVD. # 1
City-St-Zip: BOCA RATON, FL 33487

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: CARLOS PADRINO

VP

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date