

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30805

FILED
Jul 11, 2008
Secretary of State

Entity Name: FLORIDA LIMOUSINE ASSOCIATION, INC.

Current Principal Place of Business:

21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33432432 US

New Principal Place of Business:

21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 US

Current Mailing Address:

21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0063412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, RAY
21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 334332431 US

Name and Address of New Registered Agent:

GARCIA, RAY
21346 ST ANDREWS BLVD
SUITE # 126
BOCA RATON, FL 33433 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: _____

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GARCIA, RAY
Address: 21346 ST ANDREWS BLVD SUITE 126
City-St-Zip: BOCA RATON, FL 334332432 US

Title: VP/D () Delete
Name: PIMENTA, BITO
Address: 7342 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: T/D () Delete
Name: BORODAY, CARLA
Address: 10097 CLEARY BLVD
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: S/D () Delete
Name: LUIZ, RICHARD
Address: 7667 W. SAMPLE RD. #401
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: BERKOWITZ, HOWARD
Address: 6336 SHINNECOCK LANE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: DIAZ, JOHANNA
Address: 2190 NW 33RD STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GARCIA, RAY
Address: 21346 ST ANDREWS BLVD SUITE 126
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY GARCIA

P/D

07/11/2008

Electronic Signature of Signing Officer or Director

Date