

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015565

Entity Name: FIVE-STAR LIMOUSINE, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

731 N. PINE ISLAND RD.  
SUITE 303  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

731 N. PINE ISLAND RD.  
SUITE 303  
PLANTATION, FL 33324 US

## New Mailing Address:

FEI Number: 65-1035369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIM MENDOZA  
731 N. PINE ISLAND RD.  
303  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPV ( ) Delete  
Name: MENDOZA, JIM  
Address: 731 N. PINE ISLAND RD. SUITE 303  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MENDOZA, JIM  
Address: 731 N. PINE ISLAND RD. SUITE 303  
City-St-Zip: PLANTATION, FL 33324 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM MENDOZA

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date