

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000018418

Entity Name: LIMO-MAX, INC.

**FILED**  
**Aug 30, 2007**  
**Secretary of State**

### **Current Principal Place of Business:**

16950 WEST DIXIE HWY  
APT #122  
NORTH MIAMI, FL 33160

### **Current Mailing Address:**

PO BOX 601303  
NORTH MIAMI, FL 33160

### **New Principal Place of Business:**

16950 WEST DIXIE HWY  
APT #122  
NORTH MIAMI BEACH, FL 33160

### **New Mailing Address:**

16950 WEST DIXIE HWY  
122  
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0983460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

TEHRANY, ALI N  
16950 WEST DIXIE HWY  
#122  
NORTH MIAMI BEACH, FL 33160 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 ( ) Delete  
Name: TAHRANY, ALIREZA N  
Address: 16950 WEST DIXIE HWY # 122  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TAHRANY, ALIREZA N  
Address: 16950 WEST DIXIE HWY # 122  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP ( ) Change (X) Addition  
Name: ACEVEDO, LILLIAN  
Address: 2210 TAYLOR STREET # 203  
City-St-Zip: HOLLYWOOD, FL 33020 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: ALI N TEHRANY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

08/30/2007

\_\_\_\_\_  
Date