

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018418

Entity Name: LIMO-MAX, INC.

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

16950 WEST DIXIE HWY  
122  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

2210 TAYLOR STREET  
203  
HOLLYWOOD, FL 33020

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:

TEHRANY, ALI N  
2210 TAYLOR STREET  
APT # 203  
HOLLYWOOD, FL 33020 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: ALI TEHRANY

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: VP ( ) Delete  
Name: ACEVEDO, LILLIAN  
Address: 2210 TAYLOR STREET # 203  
City-St-Zip: HOLLYWOOD, FL 33020 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAHRANY, ALIREZA N  
Address: 2210 TAYLOR STREET # 203  
City-St-Zip: HOLLYWOOD, FL 33020 US

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

SIGNATURE: ALI TEHRANY

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date