

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022512

FILED
Mar 30, 2012
Secretary of State

Entity Name: ADVENTURE LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

5921 RAVENSWOOD RD.
BUILDING, B7
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

5921 RAVENSWOOD RD.
BUILDING, B7
FT. LAUDERDALE, FL 33312 UN

Current Mailing Address:

3301 NE 5TH AVE.-
SUITE 719
MIAMI, FL 33137

New Mailing Address:

FEI Number: 05-1007311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HIRT, MARK E PRES
3301 NE 5TH AVE.-
SUITE 719
MIAMI, FL 33137 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: PRES
Name: HIRT, MARK E PRES.
Address: 3301 NORTHEAST 5TH AVENUE SUITE #719
City-St-Zip: MIAMI, FL 33137

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: MARK E. HIRT

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date