

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076346

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HIGH CLASS LIMOUSINE, CORP.

## Current Principal Place of Business:

7761 NW 35 ST  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

124 NW 109 AVENUE APT 207  
PEMBROKE PINES, FL 33026

## Current Mailing Address:

7761 NW 35 ST  
HOLLYWOOD, FL 33024 US

## New Mailing Address:

124 NW 109 AVENUE APT 207  
PEMBROKE PINES, FL 33026 US

FEI Number: 65-1030818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, JUAN C  
7761 NW 35 ST  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

ORTEGA, JUAN C  
124 NW 109 AVENUE APT 207  
PEMBROKE PINES, FL 33026 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ORTEGA, JUAN C  
Address: 7761 NW 35 ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ORTEGA, JUAN C  
Address: 124 NW 109 AVENUE APT 207  
City-St-Zip: PEMBROKE PINES, FL 33026

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: JUAN C. ORTEGA

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date