

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103184

FILED
May 04, 2010
Secretary of State

Entity Name: USA SHUTTLE AND LIMO SERVICE INC.

Current Principal Place of Business:

1799 NE 164TH ST
109
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16375 NE 18AVENUE
312
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

511 NE 175TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1063456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, ANSON
511 NE 175TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: P
Name: JEAN-PIERRE, NATHALIE
Address: 511 NE 175 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: JEAN-PIERRE, ANSON
Address: 511 NE 175 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: JEAN-PIERRE, NATHALIE
Address: 511 NE 175 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CFO
Name: JEAN-PIERRE, BRUNSWICK A
Address: 511 NE 175 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ANSON JEAN-PIERRE

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date