

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103184

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** USA SHUTTLE AND LIMO SERVICE INC.

**Current Principal Place of Business:**

16375 NE 18 AVENUE  
312  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

511 NE 175 TERRACE  
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

**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, NATHALIE  
**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: NATHALIE JEAN-PIERRE

P

04/30/2011

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

\_\_\_\_\_  
Date