

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103184

FILED
Apr 29, 2012
Secretary of State

Entity Name: USA SHUTTLE AND LIMO SERVICE INC.

Current Principal Place of Business:

511 NE 175 TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

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, ANSON
Address: 511 NE 175 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: JEAN-PIERRE, NATHALIE
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: ANSON JEAN-PIERRE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date