2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115831

Entity Name: MIZNER LIMOUSINE INC.

FILED Aug 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 254 NW 6TH AVENUE BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 254 NW 6TH AVENUE BOCA RATON, FL 33432 US FEI Number: 65-1063983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORPORATION 1261 E SAMPLE ROAD POMPANO BEACH, FL 33064 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TONETTI, MARCELO Name: Name: 254 NW 6TH AVENUE Address: Address: City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: () Delete Title: Title: VPD (X) Change () Addition Name: DANIEL DE MACEDO GOM, ES Name: GOMES, DANIEL M 7200 NW 2ND AVE #167 Address: 7200 NW 2ND AVE #167 Address: BOCA RATON, FL 33487 BOCA RATON, FL 33487 City-St-Zip: City-St-Zip:

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: MARCELO TONETTI PD 08/15/2007