

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115831

Entity Name: MIZNER LIMOUSINE INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

8288 BOCA RIO DR
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

254 NW 6 AVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-1063983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TONETTI, MARCELO
254 NW 6TH AVENUE
BOCA RATON, FL 33442 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: MARCELO TONETTI

06/29/2009

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: PD () Delete
Name: TONETTI, MARCELO
Address: 254 NW 6TH AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD () Delete
Name: GOMES, DANIEL M
Address: 7200 NW 2ND AVE #167
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

06/29/2009

Electronic Signature of Signing Officer or Director

Date