

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014291

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIAMI LIMOUSINE CORPORATION

Current Principal Place of Business:

9737 NW 41 ST
317
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
317
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1075387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIANCHI, PETER C JR
4716 SW 67 AVE, STE D-3
MIAMI, FL 33155 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: ALVIRA, DANIEL
Address: 9737 NW 41 STREET #317
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: IGLESIAS, ORESTES
Address: 9737 NW 41 ST #317
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: IGLESIAS, MARIA T
Address: 9737 NW 41 ST # 317
City-St-Zip: MIAMI, FL 33178

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: ORESTES IGLESIAS

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date