

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061053

FILED
Mar 27, 2008
Secretary of State

Entity Name: EXCLUSIVE LIMOUSINES INC

Current Principal Place of Business:

8160 W 28TH CT
UNIT 105
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

19006 SW 76TH AVENUE
MIAMI, FL 33157

Current Mailing Address:

8160 W 28TH CT
UNIT 105
HIALEAH GARDENS, FL 33018

New Mailing Address:

P.O.BOX 260007
MIAMI, FL 33126

FEI Number: 65-1115732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO P
8160 W 28TH CT
UNIT 105
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MALEK, ALI A
19006 SW 76TH AVENUE
MIAAMI, FL 33157 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: ALI A. MALEK

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PEDRO P
Address: 8160 W 28TH CT, UNIT 105
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALEK, ALI A
Address: 19006 SW 76TH AVENUE
City-St-Zip: MIAMI, FL 33157

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: ALI A MALEK

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date