

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063651

FILED
Mar 10, 2011
Secretary of State

Entity Name: ANDREW LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

9110 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9110 PALOMINO DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

9110 PALOMINO DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9110 PALOMINO DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 65-1120103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, JAIME
9110 PALOMINO DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TORO, JAIME A
9110 PALOMINO DRIVE
LAKE WORTH, FL 33467 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: JAIME A TORO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORO, JAIME A
Address: 9110 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD
Name: TORO, MAGDA
Address: 9110 PALOMINO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: JAIME A. TORO

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date