

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040320

FILED
May 12, 2009
Secretary of State

Entity Name: GARY LIMOUSINE, ADVENTURE TOURS & LUXURY SERVICES INC.

Current Principal Place of Business:

1455 N TREASURE DR
SUITE 2R
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 416322
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 35-2165432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH DOUGLAS BARON, JD
10200 REFLECTIONS BLVD. WEST
SUITE 104
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KEITH DOUGLAS BARON, JD
1041 SOUTHPARK ROAD
SUITE 102
HOLLYWOOD, FL 33021 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:

05/12/2009

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: P () Delete
Name: SHTEYN, GARY M PRESIDE
Address: PO BOX 416322
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEO () Delete
Name: SHTEYN, MIKHAIL G CEO
Address: PO BOX 416322
City-St-Zip: MIAMI BEACH, FL 33141

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: GARY SHTEYN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date