2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040320

FILED May 14, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1455 N TREASURE DR 6538 COLLINS AVE SUITE 2R SUITE 135

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

P.O. BOX 416322 6538 COLLINS AVE

MIAMI BEACH, FL 33141 SUITE 135

MIAMI BEACH, FL 33141

FEI Number: 35-2165432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: F

Name: SHTEYN, GARY M PRESIDE
Address: 6538 COLLINS AVE SUITE 135
City-St-Zip: MIAMI BEACH, FL 33141

Title: CEC

Name: SHTEYN, MIKHAIL G CEO
Address: 6538 COLLINS AVE SUITE 135
City-St-Zip: MIAMI BEACH, FL 33141

Title: TREA

Name: GARUS-SHTEYN, NATALYA N TREA Address: 6538 COLLINS AVE SUITE 135 City-St-Zip: MIAMI BEACH, FL 33141

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: GS P 05/14/2010