

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2011
Secretary of State

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

Current Principal Place of Business:

6538 COLLINS AVE
SUITE 135
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
SUITE 135
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
1041 SOUTHPARK ROAD
SUITE 102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARY LIMO
6538 COLLINS AVE
SUITE 135
MIAMI BEACH, FL 33141 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: GARY LIMO

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
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

04/03/2011

Electronic Signature of Signing Officer or Director

Date