

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90038 004 ***150.00

DOCUMENT # P02000092040

1. Entity Name
LUXURY LIMOUSINES INC.



Principal Place of Business

5757 COLLINS AVE., APT. 1904
MIAMI BCH, FL 33140

Mailing Address

5757 COLLINS AVE., APT. 1904
MIAMI BCH, FL 33140

2. Principal Place of Business - No P.O. Box #

1305 Hatteras Ct

3. Mailing Address

1305 Hatteras Ct.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Hollywood, FL

City & State

Hollywood FL

Zip

33019

Country

Zip

33019

Country

02072007

Chg-P

CR2E034 (12/06)

4. FEI Number

52-2374693

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

CASTRO, RIGOBERTO
5757 COLLINS AVE., APT. 1904
MIAMI BCH, FL 33140

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1305 Hatteras Ct.

City

Hollywood

FL

Zip Code

33019

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Rigoberto Castro

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

03/08/07

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **CASTRO, RIGOBERTO**
STREET ADDRESS **5757 COLLINS AVE., APT. 1904**
CITY-ST-ZIP **MIAMI BCH, FL 33140**

TITLE **D** ☐ Delete
NAME **PEREZ, ESPERANZA**
STREET ADDRESS **5757 COLLINS AVE., APT. 1904**
CITY-ST-ZIP **MIAMI BCH, FL 33140**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS *1305 Hatteras Ct*
CITY-ST-ZIP *Hollywood, FL 33019*

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS *1305 Hatteras Ct*
CITY-ST-ZIP *Hollywood, FL 33019*

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rigoberto Castro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/08/07

Date

Daytime Phone #