2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060155

Entity Name: ARCADIA LUXURY SEDAN, INC.

FILED Feb 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2221 NE 164TH STREET

1247

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

21190 MAIN SAIL CIRCLE A-12

AVENTURA, FL 33180 US

FEI Number: 20-0983131 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:

RASKIN, MIKHAIL P MR 21190 MAIN SAIL CIRCLE A-12 AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RASKIN, MIKHAIL MR Address: 21190 MAIN SAIL CIRCLE City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: FUZAYLOV, AVNER

Address: 2801 N.E. 183RD STREET #2201 City-St-Zip: AVENTURA, FL 33160 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: MIKHAIL RASKIN PSTD 02/13/2011