

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072630

FILED
Mar 14, 2011
Secretary of State

Entity Name: DIAZ GIRLS LIMO SERVICE, INC.

Current Principal Place of Business:

1637 LINDA LOU DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1637 LINDA LOU DRIVE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-1118990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS A
1637 LINDA LOU DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: PVST
Name: DIAZ, LUIS A
Address: 1637 LINDA LOU DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: LUIS DIAZ

PVST

03/14/2011

Electronic Signature of Signing Officer or Director

Date