

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086699

Entity Name: ALL IN ONE LIMO INC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4201 NORTH U.S. 1
SUITE B
MELBOURNE, FL 32935

New Principal Place of Business:

1822 WOODBERRY CIRCLE
MELBOURNE, FL 32935

Current Mailing Address:

1822 WOODBERRY CIR
MELBOURNE, FL 32935

New Mailing Address:

1822 WOODBERRY CIRCLE
MELBOURNE, FL 32935

FEI Number: 26-0091368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLOZANO, JAVIER E
1822 WOODBERRY CIRCLE
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TOLOZANO, JAVIER E
Address: 1822 WOODBERRY CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: DT () Delete
Name: TOLOZANO, FREIDA
Address: 1822 WOODBERRY CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAVIER TOLOZANO

DPS

03/18/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date