

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141473

Entity Name: A LUXURY LIMO, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

8819 HARDING AVE - APT 1
SURFSIDE, FL 33154

New Principal Place of Business:

151 NORTH NOB HILL ROAD
SUITE 144
PLANTATION, FL 33324

Current Mailing Address:

8819 HARDING AVE - APT 1
SURFSIDE, FL 33154

New Mailing Address:

151 NORTH NOB HILL ROAD
SUITE 144
PLANTATION, FL 33324

FEI Number: 20-1740682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD ST
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

HERERA, MAURICIO A
151 NORTH NOB HILL ROAD
SUITE 144
PLANTATION, FL 33324 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: MAURICIO A HERRERA

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, MAURICIO A
Address: 8819 HARDING AVE - APT 1
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, MAURICIO A
Address: 151 NORTH NOB HILL ROAD SUITE 144
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: MAURICIO A HERRERA

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09/01/2006

Electronic Signature of Signing Officer or Director

Date