

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167751

Entity Name: A + LIMOUSINE. INC

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

455 N.E 23 TERR  
APT.4  
MIAMI, FL 33137 US

## Current Mailing Address:

455 N.E 23 TERR  
APT.4  
MIAMI, FL 33137 US

## New Principal Place of Business:

1900 SUNSET HARBOUR DRIVE  
SUITE 903  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1900 SUNSET HARBOUR DRIVE  
SUITE 903  
MIAMI BEACH, FL 33139 US

FEI Number: 34-2027428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADER, REMBERTO  
455 N.E 23 TERR  
APT. 4  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

FRANK, DAVID  
1900 SUNSET HARBOUR DR  
SUITE 903  
MIAMI BEACH, FL 33139 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: DAVID FRANK

04/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KU, ERNESTO  
Address: 4141 N. MIAMI. AVENUE. SUITE 201  
City-St-Zip: MIAMI,, FL 33127 US

Title: VP  
Name: FRANK, DAVID  
Address: 1900 SUNSET HARBOUR DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES  
Name: FRANK, DAVID  
Address: 1900 SUNSET HARBOUR. DR. APT.903  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC  
Name: KU, ERNESTO  
Address: 4141 N. MIAMI. AVENUE. SUITE 201  
City-St-Zip: MIAMI, FL 33127 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: ERNESTO KU

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date