

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167751

Entity Name: A + LIMOUSINE. INC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

520 S PARK RD
SUITE 12-12
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

520 S PARK RD
SUITE 12-12
HOLLYWOOD, FL 33021 US

FEI Number: 34-2027428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KU, ERNESTO
520 S PARK RD
SUITE 12-12
HOLLYWOOD, FL 33021 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: ERNESTO KU

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KU, ERNESTO
Address: 520 S PARK 12-12
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: KU, ERNESTO
Address: 520 S PARK RD 12-12
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TRES
Name: KU, ERNESTO
Address: 520 S PARK RD 12-12
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC
Name: KU, ERNESTO
Address: 520 S PARK RD 12-12
City-St-Zip: HOLLYWOOD, FL 33021 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

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date