

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171708

Entity Name: 654LIMO INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

221 MAIN STREET
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

221 MAIN STREET
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-2051604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, HAIM P
221 MAIN STREET
DESTIN, FL 32541 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: P
Name: DAVID, HAIM P
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: DREVINSKAS, AUDRIUS VP
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

Title: OM
Name: SENA KWON
Address: 221 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: SENA KWON

Electronic Signature of Signing Officer or Director

OM

04/11/2012

Date