

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003000

FILED
Apr 16, 2012
Secretary of State

Entity Name: SUPER LIMOUSINE TRANSPORTATION INC.

Current Principal Place of Business:

290 NE 169 STREET
NMB, FL 33162

New Principal Place of Business:

290 NE 169 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

290 NE 169 STREET
NMB, FL 33162

New Mailing Address:

290 NE 169 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1657258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LAZARO J
290 NE 169 STREET
NMB, FL 33162 US

Name and Address of New Registered Agent:

ARAUZ, LAZARO J
290 NE 169 STREET
NORTH MIAMI BEACH, FL 33162 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: LAZARO ARAUZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUZ, LAZARO J
Address: 290 NE 169 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LAZARO ARAUZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date