

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042564

FILED
Feb 17, 2011
Secretary of State

Entity Name: ADVANCED LIMOUSINE, INC.

Current Principal Place of Business:

3550 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073

New Principal Place of Business:

9370 SW 8TH ST
311
BOCA RATON, FL 33428

Current Mailing Address:

3550 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-2536229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, ANTONIO
Address: 3550 W HILLSBORO BLVD # 204
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTONIO CASTRO

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date