

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042783

FILED
Jul 17, 2007
Secretary of State

Entity Name: FOUR SEASONS LIMOUSINE INC

Current Principal Place of Business:

6131 NW 33RD WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3667 N ARELIA DR
DELRAY BEACH, FL 33445

Current Mailing Address:

6131 NW 33RD WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

3797 NW 79 AVE
CORAL SPRINGS, FL 33065

FEI Number: 20-2532559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDMAN, ANDRESSA
6131 NW 33RD WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RECart, MANUEL
3797 NW 79 AVE
CORAL SPRINGS, FL 33065 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: MANUEL RECart

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDMAN, ANDRESSA
Address: 6131 NW 33RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECart, MANUEL
Address: 3797 NW 79 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Change (X) Addition
Name: IBACHE, ROBERTO
Address: 3797 NW 79 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO IBACHE

P

07/17/2007

Electronic Signature of Signing Officer or Director

Date