

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093476

FILED
Apr 21, 2007
Secretary of State

Entity Name: R.E.G.O. LIMOUSINE SERVICE INC.

Current Principal Place of Business:

7461 SW 163 CT
MIAMI, FL 33193

New Principal Place of Business:

8141 SW 118 CT
MIAMI, FL 33183

Current Mailing Address:

7461 SW 163 CT
MIAMI, FL 33193

New Mailing Address:

8141 SW 118 CT
MIAMI, FL 33183

FEI Number: 20-3106946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS
12121 SW 100 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS
8141 SW 118 ST
MIAMI, FL 33183 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: CARLOS ORTIZ

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, CARLOS
Address: 12121 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 8141 SW 118 CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS ORTIZ

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date