

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069490

FILED
Jan 04, 2012
Secretary of State

Entity Name: ALBATROSS LIMOUSINES INC.

Current Principal Place of Business:

1863 NW 25TH AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1863 NW 25TH AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 84-1711198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKSIMCEV, MIOMIR
465 S. ROYAL POINCIANA BLVD.
SUITE #7A
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MAKSIMCEV, MIOMIR
1863 NW 25TH AVE.
MIAMI, FL 33125 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: MIOMIR MAKSIMCEV

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAKSIMCEV, MIOMIR
Address: 1863 NW 25TH AVE.
City-St-Zip: MIAMI, FL 33125

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: MIOMIR MAKSIMCEV

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date