

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092882

FILED
May 04, 2008
Secretary of State

Entity Name: AMERICANS LOVES LUXURY LIMOUSINES INC

Current Principal Place of Business:

18350 NW 2ND AVE
SUITE 500
MIAMI, FL 33169

New Principal Place of Business:

16711 NW 79 AVE
MIAMI LAKES, FL 33016

Current Mailing Address:

18350 NW 2ND AVE
SUITE 500
MIAMI, FL 33169

New Mailing Address:

16711 NW 79 AVE
MIAMI LAKES, FL 33016

FEI Number: 20-5196618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICIA-ANN BLAIR, P.A.
18350 NW 2ND AVE
SUITE 500
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TRICIA-ANN BLAIR
16711 NW 79 AVE
MIAMI LAKES, FL 33016 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: TRICIA-ANN BLAIR

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, CLIVE A
Address: 18350 NW 2ND AVE, SUITE 500
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: BLAIR, TRICIA-ANN A
Address: 18350 NW 2ND AVE, SUITE 500
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, CLIVE A
Address: 16711 NW 79 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: BLAIR, TRICIA-ANN A
Address: 16711 NW 79 AVE
City-St-Zip: MIAMI LAKES, FL 33016

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: CLIVE A. LEWIS

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date