

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092882

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICANS LOVES LUXURY LIMOUSINES INC

Current Principal Place of Business:

1050 NW 196 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1050 NW 196 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-5196618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CLIVE A P
1050 NW 196 STREET
MIAMI, FL, FL 33169 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: LEWIS, CLIVE
Address: 1050 N.W. 196 STREET
City-St-Zip: MIAMI, FL 33169

Title: SCEO
Name: CAMPBELL, TRICIA
Address: 1979 SW 195 AVE
City-St-Zip: MIRAMAR, FL 33029

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: CLIVE A. LEWIS

PDT

04/21/2011

Electronic Signature of Signing Officer or Director

Date