

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000113948

**FILED**  
**Dec 14, 2007**  
**Secretary of State****Entity Name:** LUXURY SOUTH BEACH LIMOUSINE INC**Current Principal Place of Business:**237 NW 8AV  
108  
HALLANDALE, FL 33009 US**New Principal Place of Business:****Current Mailing Address:**237 NW 8AV  
108  
HALLANDALE, FL 33009 US**New Mailing Address:****FEI Number:** 20-5556750**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**METRAL, HERMAN G SR  
237 NW 8AV  
108  
HALLANDALE, FL 33009 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:** P ( ) Delete  
**Name:** METRAL, HERMAN G SR  
**Address:** 237 NW 8AV SUITE 108  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** VP ( ) Delete  
**Name:** GIOVANI, PANEZO  
**Address:** 237 NW 8AV SUITE 108  
**City-St-Zip:** HALLANDALE, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** OQUENDO, LIDYS A  
**Address:** 237 NW 8AV SUITE 108  
**City-St-Zip:** HALLANDALE, FL 33009

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: LIDYS OQUENDO

VP

12/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date