

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120264

Entity Name: NU AGE LIMOUSINE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1611 N.W. 2ND AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1611 N.W. 2ND AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, DANIEL
7001 N.W. 16TH STREET APT. A108
PLANTATION, FL 33313 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PRINCE, DANIEL
Address: 7001 N.W. 16TH STREET APT. A108
City-St-Zip: PLANTATION, FL 33313

Title: CFO () Delete
Name: CLERVEAUX, BENITO
Address: 1611 N.W. 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENITO CLERVEAUX

CFO

04/28/2008

Electronic Signature of Signing Officer or Director

Date