

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120264

Entity Name: NU AGE LIMOUSINE, INC.

FILED
Mar 16, 2011
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. A318
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRINCE, DANIEL
Address: 7001 N.W. 16TH STREET APT. A318
City-St-Zip: PLANTATION, FL 33313

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

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: BENITO CLERVEAUX

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date