

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124730

FILED
Jan 06, 2009
Secretary of State

Entity Name: BROWARD LIMOUSINE SERVICES, INC.

Current Principal Place of Business:

7342 NW 5TH ST
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7342 NW 5TH ST
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 87-0783401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIMENTA, ABILIO
7400 NW 8TH CT
PLANTATION, FL 33317 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: P () Delete
Name: PIMENTA, ABILIO
Address: 7400 NW 8TH CT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: PIMENTA, MELISSA
Address: 7400 NW 8TH CT
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: PIMENTA, ANTONIO
Address: 206 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33317

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: ABILIO PIMENTA

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date