

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131268

FILED
Jul 28, 2008
Secretary of State

Entity Name: LAKAY LIMO TRANSPORTATION INC.

Current Principal Place of Business:

1331 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

12145 NW 7TH AVENUE
MIAMI, FL 33168

Current Mailing Address:

1331 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

12145 NW 7TH AVENUE
MIAMI, FL 33168

FEI Number: 68-0637780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVA, ARNOLD F
1331 NE 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DELVA, ARNOLD F
1331 N E 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

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: ARNOLD DELVA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELVA, ARNOLD F
Address: 1331 N E 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPD () Delete
Name: BREVIL, MARIE N
Address: 1331 N E 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: JOSEPH, MICHEL
Address: 2728 NW 47TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33313

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: ARNOLD DELVA

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date