

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150131

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLACK STAR LIMO SERVICE, INC

Current Principal Place of Business:

8370 NW 16TH ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

5445 COLLINS AVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

8370 NW 16TH ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

5445 COLLINS AVE
1516
MIAMI BEACH, FL 33140 US

FEI Number: 01-0879155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JORGE A
8370 NW 16TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GIORDANO, JORGE A
5445 COLLINS AVE
1516
5445 COLLINS AVE, FL 33140 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: JORGE GIORDANO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, JORGE A
Address: 8370 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, JORGE A
Address: 5445 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JORGE A GIORDANO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date