

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150679

FILED
Apr 30, 2008
Secretary of State

Entity Name: DOWNTOWN LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

2639-A NW 20 STREET
MIAMI, FL 33142

New Principal Place of Business:

915 NW 1 AVE
SUITE # 2113
MIAMI, FL 33132

Current Mailing Address:

2639-A NW 20 STREET
MIAMI, FL 33142

New Mailing Address:

915 NW 1 AVE
SUITE # 2113
MIAMI, FL 33132

FEI Number: 20-8035562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMODOVAR, IBRAHIM
2639-A NW 20 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ALMODOVAR, IBRAHIM
915 NW 1 AVE
SUITE # 2113
MIAMI, FL 33132 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: IBRAHIM ALMODOVAR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMODOVAR, IBRAHIM
Address: 2639-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: ALMODOVAR, ALBERTO
Address: 2639-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMODOVAR, IBRAHIM
Address: 915 NW 1 AVE SUITE # 2113
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change () Addition
Name: ALMODOVAR, ALBERTO
Address: 915 NW 1 AVE SUITE # 2113
City-St-Zip: MIAMI, FL 33132

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: IBRAHIM ALMODOVAR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date