

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043097

FILED
Mar 17, 2012
Secretary of State

Entity Name: PROFESSIONAL CHAUFFEUR TRANSPORTATION SERVICES INC

Current Principal Place of Business:

465 BRICKELL AVENUE
2206
MIAMI, FL 33131 US

New Principal Place of Business:

475 BRICKELL AVENUE
2507
MIAMI, FL 33131 US

Current Mailing Address:

465 BRICKELL AVENUE
2206
MIAMI, FL 33131 US

New Mailing Address:

475 BRICKELL AVENUE
2507
MIAMI, FL 33131 US

FEI Number: 06-1806385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CHRISTOPHER N
465 BRICKELL AVENUE
2206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIS, CHRISTOPHER N
475 BRICKELL AVENUE
2507
MIAMI, FL 33131 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: CHRISTOPHER N. DAVIS

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, CHRISTOPHER N
Address: 475 BRICKELL AVENUE #2507
City-St-Zip: MIAMI, FL 33131 US

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: CHRISTOPHER N. DAVIS

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date