

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082346

Entity Name: 5 STAR LUXURY LIMOUSINE INC

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

3061 PALMTRACE LANDINGS  
1522  
DAVIE, FL 33314

**New Principal Place of Business:**

3191 PALMTRACE LANDINGS  
1003  
DAVIE, FL 33314

**Current Mailing Address:**

3061 PALMTRACE LANDINGS  
1522  
DAVIE, FL 33314

**New Mailing Address:**

3191 PALMTRACE LANDINGS  
1003  
DAVIE, FL 33314

FEI Number: 26-0569222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARBOZA, RICHARD  
3061 PALMTRACE LANDINGS  
1522  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

BARBOZA, RICHARD  
3191 PALMTRACE LANDINGS  
1003  
DAVIE, FL 33314 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: RICHARD BARBOZA

04/15/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BARBOZA, RICHARD  
Address: 3061 PALMTRACE LANDINGS  
City-St-Zip: 1522, FL 33314

Title: P ( ) Delete  
Name: GITERMAN, MELISSA  
Address: 3061 PALMTRACE LANDINGS  
City-St-Zip: 1522, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARBOZA, RICHARD  
Address: 3191 PALMTRACE LANDINGS  
City-St-Zip: 1003, FL 33314

Title: P (X) Change ( ) Addition  
Name: GITERMAN, MELISSA  
Address: 3191 PALMTRACE LANDINGS  
City-St-Zip: 1003, FL 33314

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: RICHARD BARBOZA

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date