

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082346

FILED
Apr 15, 2008
Secretary of State

Entity Name: 5 STAR LUXURY LIMOUSINE INC

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

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04/15/2008

Electronic Signature of Signing Officer or Director

Date