

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091041

FILED
Mar 24, 2011
Secretary of State

Entity Name: SUPER TAXI & LIMOSINE SERVICE, INC

Current Principal Place of Business:

533 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

533 SE 17TH AVENUE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 35-2305951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO A
622 SE 16TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDUARDO A
533 SE 17 AVE
CAPE CORAL, FL 33990 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, EDUARDO A
Address: 533 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: ST
Name: RODRIGUEZ, DANIA
Address: 533 SE 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990 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: EDUARDO A RODRIGUEZ

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date