

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099141

Entity Name: EXECUTIVE & EXOTIC LIMO, CORP

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

9772 NW 1 MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

6412 N. UNIVERSITY DR.
SUITE # 118
TAMARAC, FL 33321

Current Mailing Address:

9772 NW 1 MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

7408 W. COMMERCIAL BLVD
FT LAUDERDALE, FL 33319

FEI Number: 26-0838768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, ANDRES
9772 NW 1 MANOR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CALERO, ANDRES
6412 N. UNIVERSITY DR
SUITE # 118
TAMARAC, FL 33321 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: ANDRES CALERO

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALERO, ANDRES
Address: 9772 NW 1 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALERO, ANDRES
Address: 6412 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Change (X) Addition
Name: CASTILLO, ADRIANA
Address: 9772 NW 1 MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDRES CALERO

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date