

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105414

Entity Name: LUXURY TRANSPORTATION, CORP.

FILED  
May 08, 2008  
Secretary of State

## Current Principal Place of Business:

437 FOUNTAIN HEAD CIRCLE  
182  
KISSIMMEE, FL 34741

## New Principal Place of Business:

2336 CECILE STREET  
KISSIMMEE, FL 34741

## Current Mailing Address:

437 FOUNTAIN HEAD CIRCLE  
182  
KISSIMMEE, FL 34741

## New Mailing Address:

2336 CECILE STREET  
KISSIMMEE, FL 34741

FEI Number: 26-1121361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAEZ, ANGEL  
437 FOUNTAIN HEAD CIRCLE  
182  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

BAEZ, ANGEL  
2336 CECILE STREET  
KISSIMMEE, FL 34741 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: ANGEL BAEZ

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BAEZ, ANGEL  
Address: 437 FOUNTAIN HEAD CIRCLE APT 182  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP ( ) Delete  
Name: BAEZ, FANNY  
Address: 437 FOUNTAIN HEAD CIRCLE  
City-St-Zip: KISSIMMEE, FL 34741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAEZ, ANGEL  
Address: 2336 CECILE STREET  
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change ( ) Addition  
Name: BAEZ, FANNY  
Address: 2336 CECILE STREET  
City-St-Zip: KISSIMMEE, FL 34741

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: ANGEL BAEZ

OWNE

05/08/2008

Electronic Signature of Signing Officer or Director

Date