

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115992

FILED
Jan 16, 2008
Secretary of State

Entity Name: METRO LIMO AIRPORT SERVICE, INC.

Current Principal Place of Business:

5606 LINCOLN CIRCLE E.
LAKE WORTH, FL 33463

New Principal Place of Business:

4966 PAULIE CT
C22
WEST PALM BEACH, FL 33415

Current Mailing Address:

5606 LINCOLN CIRCLE E.
LAKE WORTH, FL 33463

New Mailing Address:

4966 PAULIE CT
C22
WEST PALM BEACH, FL 33415

FEI Number: 26-1275943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPU, MIR M
5606 LINCOLN CIRCLE E.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

TIPU, MIR M
4966 PAULIE CT
WEST PALM BEACH, FL 33415 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: MIR TIPU

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIPU, MIR M
Address: 5606 LINCOLN CIRCLE E.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIPU, MIR M
Address: 4966 PAULIE CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: MIR TIPU

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date