

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037789

FILED
Apr 20, 2011
Secretary of State

Entity Name: GHERLAN LIMOUSINE SERVICES INC

Current Principal Place of Business:

5508 MONTE FINO CT
GREENACRES, FL 33463 US

New Principal Place of Business:

20478 VIA MARISA
BOCA RATON, FL 33498 US

Current Mailing Address:

5508 MONTE FINO CT
GREENACRES, FL 33463 US

New Mailing Address:

20478 VIA MARISA
BOCA RATON, FL 33498 US

FEI Number: 26-2421992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHERLAN, SILVIA
5508 MONTE FINO CT
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GHERLAN, SILVIA
20478 VIA MARISA
BOCA RATON, FL 33498 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GHERLAN, SILVIA
Address: 20478 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498 US

Title: VICE
Name: GHERLAN, GHEORGHE
Address: 20478 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498 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: SILVIA GHERLAN

PTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date