

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037789

FILED
Feb 21, 2012
Secretary of State

Entity Name: GHERLAN LIMOUSINE SERVICES INC

Current Principal Place of Business:

20478 VIA MARISA
BOCA RATON, FL 33498 US

New Principal Place of Business:

11063 BAYBREEZE WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

20478 VIA MARISA
BOCA RATON, FL 33498 US

New Mailing Address:

11063 BAYBREEZE WAY
BOCA RATON, FL 33428 US

FEI Number: 26-2421992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GHERLAN, GHEORGHE
11063 BAYBREEZE WAY
BOCA RATON, FL 33428 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: GHEORGHE GHERLAN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: GHERLAN, GHEORGHE
Address: 11063 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: VICE
Name: GHERLAN, SILVIA
Address: 11063 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428 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: GHEORGHE GHERLAN

PTS

02/21/2012

Electronic Signature of Signing Officer or Director

Date