

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074517

FILED
Apr 26, 2012
Secretary of State

Entity Name: BLACK PEARL LUXURY LIMOUSINE SERVICE INC.

Current Principal Place of Business:

2754 W ATLANTIC BLVD
30
POMPANO BEACH, FL 33069

New Principal Place of Business:

1138 SOUTH POWERLINE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

2754 W ATLANTIC BLVD
30
POMPANO BEACH, FL 33069

New Mailing Address:

1138 SOUTH POWERLINE RD
POMPANO BEACH, FL 33069

FEI Number: 26-3874225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, GIANNOCOLI
2754 W ATLANTIC BLVD
30
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ANTONIO, GIANNOCOLI
1138 POWERLINE RD
POMPANO BEACH, FL 33069 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: ANTONIO GIANNOCOLI

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIANNOCOLI, ANTONIO
Address: 2754 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, 30 33069 US

Title: P
Name: MIRALGLIOTTA, STEVEN
Address: 1138 SOUTH POWERLINE RD - SUITE 1138
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTONIO GIANNOCOLI

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date