

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093335

FILED
Apr 06, 2010
Secretary of State

Entity Name: AVANTI LIMOUSINE & AIRPORT TRANSPORTATION, INC

Current Principal Place of Business:

2727 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 827421
PEMBROKE PINES, FL 33082

New Mailing Address:

18459 PINES BLVD
307
PEMBROKE PINES, FL 33029

FEI Number: 26-3586193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, BENJAMIN
7515 W OAKLAND PARK BLVD
103
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BURKE, BENJAMIN
10561 NW 53 ST
FT LAUDERDALE, FL 33319 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: BEN BURKE

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/T
Name: MCNICOLL, HELENE
Address: 18459 PINES BLVD #307
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: IZZI, ADAMO
Address: 18459 PINES BLVD 307
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: SMIDELIUSZ, ZSUZSAANNA
Address: 18459 PINES BLVD 307
City-St-Zip: PEMPROKE PINES, FL 33029

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: ADAMO IZZI

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date