

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039356

Entity Name: EMILIO MIAMI LIMO CORP

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7212 SW 21 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 441923
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4792922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, EMILIO JR
7212 SW 21 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IZQUIERDO, EMILIO JR
Address: 7212 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: IZQUIERDO, LAZARA
Address: 7212 SW 21 STREET
City-St-Zip: MIAMI, FL 33155 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: EMILIO IZQUIERDO JR

PRE

04/25/2011

Electronic Signature of Signing Officer or Director

Date