2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068199

Entity Name: SAI LIMOUSINE, INC.

FILED Aug 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10824 LEADER LN ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

10824 LEADER LN ORLANDO, FL 32825

FEI Number: 27-0728739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, JITEN
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US
PATEL, AMIT
10824 LEADER LN
ORLANDO, FL 32825 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: AMIT PATEL 08/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: PATEL, AMIT
Address: 10824 LEADER LN
City-St-Zip: ORLANDO, FL 32825

Title: VPTD

 Name:
 LIBIER, HELMUT

 Address:
 3133 SHADY PINE AVE

 City-St-Zip:
 WINTER PARK, FL 32792

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: AMIT PATEL PSD 08/05/2010