

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070478

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED CAB AND LIMOUSINE ASSOCIATION INC.

Current Principal Place of Business:

2501 BRISTOL DR
STE B-5
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3700 GEORGIA AVENUE
STE-15
WEST PALM BEACH, FL 33409

Current Mailing Address:

2501 BRISTOL DR
STE B-5
WEST PALM BEACH, FL 33409

New Mailing Address:

3700 GEORGIA AVENUE
STE-15
WEST PALM BEACH, FL 33409

FEI Number: 27-0777432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THELUSMA, LECLERC
4349 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CIUS,, JOSEPH Y
1017 NORTH D STREET
LAKE WORTH, FL 33460 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: JOSEPH YVES CIUS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THELUSMA, LECLERC
Address: 4349 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VPD
Name: NOTREZ, ULTRICK
Address: 325 NE 16TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: FIGARO, ROGER
Address: 1500 NE 148TH STREET
City-St-Zip: N MIAMI, FL 334161

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: THELUSMA, LECLERC

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date