

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075686

FILED
Apr 28, 2010
Secretary of State

Entity Name: LIMO CLUB, INC

Current Principal Place of Business:

1521 ALTON ROAD #468
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #468
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0958983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULOAGA, IVETTE
1521 ALTON ROAD #468
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZULOAGA, IVETTE
Address: 1521 ALTON ROAD #468
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD
Name: ZULOAGA, GUSTAVO
Address: 1521 ALTON ROAD #468
City-St-Zip: MIAMI BEACH, FL 33139

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: IVETTE ZULOAGA

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date