

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002389

Entity Name: K & L LETS GO LIMO, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

818 SE 10TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

818 SE 10TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

818 S/E 10TH AVE
DEERFIELD BCH, FL 33441

FEI Number: 27-1659171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMEIER ACCOUNTING & TAX SERVICES, INC.
1925 S. PERIMETER ROAD
SUITE 125
FORT LAUDERDALE, FL 33309 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: LONANO, KATHLEEN Z
Address: 818 SE 10TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: CALIFANO, PETER
Address: 886 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: KATHLEEN ZARZANA LONANO

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date