

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007224

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILENA'S LIMOUSINES SERVICES INC.

Current Principal Place of Business:

11 CEDAR ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

1120 NW 76TH TERRACE
PEMBROKE PINES, FL 33024

Current Mailing Address:

11 CEDAR ST.
HOLLYWOOD, FL 33023

New Mailing Address:

1120 NW 76TH TERRACE
PEMBROKE PINES, FL 33024

FEI Number: 27-1789405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JORGE F
11 CEDAR ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

FIGUEROA, JORGE F
1120 NW 76TH TERRACE
PEMBROKE PINES, FL 33024 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, JORGE F
Address: 1120 NW 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: FIGUEROA, CLAUDIA M
Address: 1120 NW 76TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: JORGE FIGUEROA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date