

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015469

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIAMI LIMO & VIP SERVICES,INC.

Current Principal Place of Business:

160 NE 118TH STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

160 NE 118TH STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 27-2464145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATENA, JUAN
160 NE 118TH STREET
MIAMI, FL 33161 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: SCATENA, JUAN M
Address: 160 NE 118TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP
Name: SCATENA, JUAN P
Address: 1317 BRIDGESON CT
City-St-Zip: NORCROSS, GA 30093 US

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: JUAN SCATENA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date