

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017970

Entity Name: AAA LUXURY TRANSPORTATION INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3570 S ORANGE AVENUE
ORLANDO, FL 32800

New Principal Place of Business:

1501 PINE AVE
ORLANDO, FL 32824

Current Mailing Address:

3570 S ORANGE AVENUE
ORLANDO, FL 32800

New Mailing Address:

1501 PINE AVE
ORLANDO, FL 32824

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12200 MENTA STREET
SUITE #105
ORLANDO, FL 32832 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: MARTE, DAVID
Address: 1501 PINE AVE
City-St-Zip: ORLANDO, FL 32824

Title: S
Name: MARTE, JOHNNY
Address: 1501 PINE AVE
City-St-Zip: ORLANDO, FL 32824

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: GEORGE DAHL

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date