

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033714

FILED
Apr 14, 2012
Secretary of State

Entity Name: LIMITLESS SERVICE TRANSLATION AND TRANSPORT , INC

Current Principal Place of Business:

1455 S.W. 97TH WAY
DAVIE, FL 33324

New Principal Place of Business:

6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437

Current Mailing Address:

1455 S.W. 97TH WAY
DAVIE, FL 33324

New Mailing Address:

6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437

FEI Number: 27-2377054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, PIERRE A
6639 NW 128TH WAY
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

COLES, PIERRE A
6712 HERITAGE GRANDE
2101
BOYNTON BEACH, FL 33437 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: PIERRE ALEX COLES

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLES, PIERRE A
Address: 6712 HERITAGE GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: DARGOUT, ALEXANDRA
Address: 6712 HERITAGE GRANDE 2101
City-St-Zip: BOYNTON BEACH, FL 33437

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: PIERRE ALEX COLES

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date