

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000084186

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** UNIQUE LUXURY SERVICE & LIMOUSINES INC

**Current Principal Place of Business:**

5445 COLLINS AVE  
1031  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5445 COLLINS AVE  
1031  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 32-0320666

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIORDANO, JORGE  
5445 COLLINS AVE  
1031  
MIAMI BEACH, FL 33140 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: GIORDANO, JORGE A  
Address: 5445 COLLINS AVE # 1031  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: YANIA, VARONA  
Address: 5445 COLLINS AVE # 1031  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: GARCIA, JUAN C  
Address: 11800 SW 18 ST #511  
City-St-Zip: MIAMI, FL 33175

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 GIORDANO

P

02/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date