

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084861

FILED
Apr 30, 2011
Secretary of State

Entity Name: BOCA EXECUTIVE LIMO SERVICES INC.

Current Principal Place of Business:

5610 NW 61 ST
#1110
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5610 NW 61 ST
#1110
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-3705967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, WAGNER B
5610 NW 61 ST
#1110
COCONUT CREEK, FL 33073 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: SANTIAGO, WAGNER B
Address: 5610 NW 61 ST #1110
City-St-Zip: COCONUT CREEK, FL 33073

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: WAGNER B SANTIAGO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date