

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018450

FILED
Feb 08, 2012
Secretary of State

Entity Name: BOUTIQUE LIMOUSINE SERVICES INC

Current Principal Place of Business:

41 SE 5TH STREET STE 2008
MIAMI, FL 33131

New Principal Place of Business:

31 SE 5TH STREET STE 1407
MIAMI, FL 33131

Current Mailing Address:

41 SE 5TH STREET STE 2008
MIAMI, FL 33131

New Mailing Address:

PO BOX 530155
MIAMI, FL 33153

FEI Number: 20-3530116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALINDE, LUISA F
41 SE 5TH STREET STE 2008
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LALINDE, LUISA F
31 SE 5TH STREET STE 1407
MIAMI, FL 33131 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: LUISA LALINDE

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTOYA, ANDRES
Address: 31 SE 5TH STREET STE 1407
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: LALINDE, LUISA F
Address: 31 SE 5TH STREET STE 1407
City-St-Zip: MIAMI, FL 33131

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: ANDRES MONTOYA

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date