

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077806

FILED
Mar 28, 2011
Secretary of State

Entity Name: AFFLUENT LIMOUSINE CORP.

Current Principal Place of Business:

14460 STRATHMORE LANE
BG STE 502
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

14460 STRATHMORE LANE
BG STE 502
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0449802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, MARK S
14460 STRATHMORE LANE
DELRAY BEACH, FL 33446 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: PRES
Name: TELLER, MARK S PRES
Address: 14460 STRATHMORE LANE, STE 502
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK S. TELLER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date