

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014830

Entity Name: CASINO LIMOUSINES, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

8554 SW 129 TERR
MIAMI, FL 33156

New Principal Place of Business:

515 VALENCIA AVENUE
APT. # 12
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 430255
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0469106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, JESUS
10240 SW 135 ST
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREL, ODALIS
Address: 10240 SW 135 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE M JR
Address: 515 VALENCIA AVENUE, APT. # 12
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. CASTILLO, JR.

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03/28/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date