

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014830

Entity Name: CASINO LIMOUSINES, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4700 SW 2 TERRACE
MIAMI, FL 33134 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 348384
CORAL GABLES, FL 33234 US

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:

CASAMAYOR, CATALINA
4700 SW 2 TERRACE
MIAMI, FL 33134 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: CATALINA CASAMAYOR

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE M JR
Address: 4700 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33134 US

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

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date