

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000054444

FILED
Oct 26, 2010
Secretary of State

Entity Name: BULLET LIMOUSINE COMPANY

Current Principal Place of Business:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

7370 NW 5TH ST
PLANTATION, FL 33317 US

Current Mailing Address:

9575 ARBOR VIEW DR N
BOYNTON BCH, FL 33437 US

New Mailing Address:

7370 NW 5TH ST
PLANTATION, FL 33317 US

FEI Number: 65-0509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F ESQ.
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BROWARD LIMOUSINE SERVICES, INC.
7370 NW 5TH ST
PLANTATION, FL 33317 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: ABILIO PIMENTA

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIMENTA, ABILIO
Address: 7370 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

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: ABILIO PIMENTA

PRES

10/26/2010

Electronic Signature of Signing Officer or Director

Date