

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078256

FILED
Jan 31, 2011
Secretary of State

Entity Name: RAYS LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

3299 N. DIXIE HWY
FORT LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

3299 N DIXIE HWY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0611840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAROKHNI, MOHAMADREZA
3261 SEAWARD DR
POMPANO BEACH, FL 33062 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: P
Name: FAROKHNI, MOHAMADREZA
Address: 3261 SEAWARD DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: CREMEENS, KAY L
Address: 3261 SEAWARD DR
City-St-Zip: POMPANO BEACH, FL 33062

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: MOHAMEDREZA FAROKHNI

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date