

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080655

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACE LIMO FORT LAUDERDALE, INC.

Current Principal Place of Business:

10097 CLEARY BLVD #233
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD #233
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0785229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENNINGS, EDWARD J
200 SW 18 COURT
FORT LAUDERDALE, FL 33316 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: BORODAY, ADRIAN J
Address: 10097 CLEARY BLVD #233
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: BORODAY, DERRICK J
Address: 10097 CLEARY BLVD #233
City-St-Zip: PLANTATION, FL 33324

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: ADRIAN BORODAY

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date