

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: BMB LUXURY TRANSPORTATION SERVICE CORP.

Current Principal Place of Business:

1005 S.W. 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 490925
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0954893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUSLAND, RAFAEL
1121 CRANDON BLVD.
E-105
KEY BISCAYNE, FL 33149 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: D
Name: MCCAUSLAND, RAFAEL
Address: 1121 CRANDON BLVD. E-105
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL MCCAUSLAND

DIR.

04/12/2011

Electronic Signature of Signing Officer or Director

Date