

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30529

FILED
Apr 28, 2006
Secretary of State

Entity Name: VINTAGE ROLLS ROYCE LIMOUSINES OF CORAL GABLES, INC.

Current Principal Place of Business:

7242 SW 42ND TERRACE
MIAMI, FL 33155 US

New Principal Place of Business:

7244 SW 42ND TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

7242 SW 42ND TERRACE
MIAMI, FL 33155 US

New Mailing Address:

7244 SW 42ND TERRACE
MIAMI, FL 33155 US

FEI Number: 65-0292769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTALVARO, CARLOS
5900 SW 41ST., STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OTALVARO, CARLOS
7244 SW 42ND TERRACE
MIAMI, FL 33155 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTALVARO, CARLOS
Address: 5900 SW 41ST., STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OTALVARO, CARLOS
Address: 7244 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33155

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: CARLOS OTALVARO

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date