

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99337

FILED
Apr 30, 2012
Secretary of State

Entity Name: PHOENIX LIMOUSINE (U.S.A.), INC.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 233
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 233
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0319812 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JENNINGS, EDWARD J
200 SE 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, CARLA
Address: 10097 CLEARY BLVD #233
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: BORODAY, ROBERT
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: ROBERT J BORODAY

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date