

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 26, 2012  
Secretary of State**

DOCUMENT# S99337

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 ( )

**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, ROBERT  
Address: 10097 CLEARY BLVD #233  
City-St-Zip: PLANTATION, FL 33324

Title: SEC  
Name: BORODAY, ADRIAN  
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

P

10/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date