

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07695

FILED  
Apr 22, 2012  
Secretary of State

**Entity Name:** HIGH SOCIETY CHAUFFEURING CORP.

**Current Principal Place of Business:**

3550 GALT OCEAN DR.  
APT. 305  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3550 GALT OCEAN DR.  
APT. 305  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

**FEI Number:** 65-0308755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOLOMON, HARRIS K.  
BRINKLEY MCNERNEY MORGAN & SOLOMON  
200 EAST LAS OLAS BLVD., STE. 1800  
FT LAUDERDALE, FL 33301 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: DP  
Name: GELLER, MARK  
Address: 3550 GALT OCEAN DR.,#305  
City-St-Zip: FT LAUDERDALE, FL

Title: DV  
Name: GELLER, CAROL  
Address: 3550 GALT OCEAN DR #305  
City-St-Zip: FT LAUDERDALE, FL

Title: S  
Name: GELLER, INEZ  
Address: 3550 GALT OCEAN DR.,#305  
City-St-Zip: FT LAUDERDALE, FL

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: MARK GELLER

P

04/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date