

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17367

FILED
May 23, 2012
Secretary of State

Entity Name: UPTOWN LIMOUSINE SERVICE, INC.

Current Principal Place of Business:

1531 N.W. 3RD STREET
STE. 10
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1531 N.W. 3RD STREET
STE. 10
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0335538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEETAI, CAROL
1531 N.W. 3RD ST.
SUITE 10
DEERFIELD BEACH, FL 33442 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: PRES
Name: SEETAI, CAROL
Address: 1531 NW 3RD ST SUITE 10
City-St-Zip: DEERFIELD BEACH, FL 33442

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: CAROL SEETAI

PRES

05/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date