

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70827

FILED
Mar 23, 2011
Secretary of State

Entity Name: HILLMAN LIMOUSINES, INC.

Current Principal Place of Business:

18691 SW 128TH CT.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

18691 SW 128TH CT.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0363203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A.
7695 SW 104 ST
STE 210
MIAMI, FL 33156 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: D
Name: BROWN, HILLMAN
Address: 18691 SW 128TH CT.
City-St-Zip: MIAMI, FL 33177

Title: DS
Name: BROWN, PAULINE B.
Address: 18691 SW 128TH CT.
City-St-Zip: MIAMI, FL 33177

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: HILLMAN BROWN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date