2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011554

Entity Name: PRIVATE CAR LUXURY TRANSPORATATION, INC.

FILED Feb 04, 2021 Secretary of State 6648585208CC

Current Principal Place of Business:

10030 HIDDEN PINES LN. BONITA SPRINGS. FL 34135

Current Mailing Address:

10030 HIDDEN PINES LN. BONITA SPRINGS, FL 34135

FEI Number: 52-2291051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCHIONE, RALPH 10030 HIDDEN PINES LANE BONITA SPRINGS, FL 34135 US

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

Officer/Director Detail:

Title D Title ST

NameMARCHIONE, RALPHNameMARCHIONE, STACEYAddress10030 HIDDEN PINES LANEAddress10030 HIDDEN PINES LANECity-State-Zip:BONITA SPRINGS FL 34135City-State-Zip:BONITA SPRINGS FL 34135

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: RALPH MARCHIONE

PRESIDENT

02/04/2021