2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061726

Entity Name: A1 LUXURY LIMOUSINE OF SOUTH FLORIDA, INC.

FILED
Jan 28, 2013
Secretary of State
CC4297260351

Current Principal Place of Business:

10560 ARCOLE CT WELLINGTON, FL 33449

Current Mailing Address:

108 COMMERCE ROAD BOYNTON BEACH, FL 33426

FEI Number: 73-1647625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAT, ERIC 10560 ARCOLE CT WELLINGTON, FL 33449 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 PRES

Name SALAT, ERIC

Address 10560 ARCOLE CT

City-State-Zip: WELLINGTON FL 33449

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: ERIC SALAT PRESIDENT 01/28/2013