

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112952

**FILED**  
**May 07, 2009**  
**Secretary of State**

**Entity Name:** LUXURY PROPERTIES GROUP, INC.

**Current Principal Place of Business:**

800 E HALLANDALE BEACH BLVD  
#15  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

800 E HALLANDALE BEACH BLVD  
#15  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:** 01-0748574      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ABOLSKY, STANISLAV  
19390 COLLINS AVE  
1011  
SUNNY ISLES, FL 33160 US

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

ABOLSKY, STANISLAV  
800 E HALLANDALE BEACH BLVD  
15  
HALLANDALE BEACH, FL 33009 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: STANISLAV ABOLSKY      05/07/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: ABOLSKY, STANISLAV  
Address: 800 E HALLANDALE BEACH BLVD #15  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANISLAV ABOLSKY      PSTD      05/07/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date