

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000116044

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Entity Name:** THE LUXURIOUS TRAVEL CORP.

**Current Principal Place of Business:**

1535 JACKSON ST  
TRAVEL GALLERY  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1535 JACKSON ST  
TRAVEL GALLERY  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 20-0347908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAY, TODD  
1535 JACKSON ST  
HOLLYWOOD, FL 33020 US

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

DELMAY, TODD  
1535 JACKSON ST  
HOLLYWOOD, FL 33020 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: TODD DELMAY

05/24/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DELMAY, TODD L  
Address: 1535 JACKSON ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: TODD DELMAY

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date