

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116044

FILED
Mar 20, 2012
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:

1535 JACKSON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

1535 JACKSON ST
TRAVEL GALLERY
HOLLYWOOD, FL 33020

New Mailing Address:

1535 JACKSON ST
HOLLYWOOD, FL 33020

FEI Number: 20-0347908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELMAY, TODD
1535 JACKSON ST
HOLLYWOOD, FL 33020 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: 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

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date