

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013621

FILED
Apr 21, 2010
Secretary of State

Entity Name: LUXURY HOSPITALITY SERVICE, INC.

Current Principal Place of Business:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

New Principal Place of Business:

11511 REDBERRY DRIVE
DAVIE, FL 33330

Current Mailing Address:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

New Mailing Address:

11511 REDBERRY DRIVE
DAVIE, FL 33330

FEI Number: 20-2231716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, MARILYN
12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MONTIEL, MARILYN
11511 REDBERRY DRIVE
DAVIE, FL 33330 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: MARILYN MONTIEL

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTIEL, MARILYN
Address: 11511 REDBERRY DRIVE
City-St-Zip: DAVIE, FL 33330

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: MARILYN MONTIEL

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date