2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P07000110512

Entity Name: LUXE WORLD INTERNATIONAL REALTY INC.

Current Principal Place of Business:

12565 ORANGE DRIVE
409
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12565 ORANGE DRIVE
409
DAVIE, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE EXPERT COMPANIES INC.
12565 ORANGE DRIVE
409
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

GLM REALTY GROUP, INC.
12565 ORANGE DRIVE
409
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: LISETTE MORALES 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,VP ( ) Delete
Name: MORALES, LISETTE
Address: 12565 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

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: LISETTE MORALES PRES 04/30/2008
Electronic Signature of Signing Officer or Director Date