

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126142

Entity Name: LUXE AFFAIRS, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

7965 SW 104 STREET A205
MIAMI, FL 33156

New Principal Place of Business:

3180 CORAL WAY
UNIT 207
MIAMI, FL 33145

Current Mailing Address:

7965 SW 104 STREET A205
MIAMI, FL 33156

New Mailing Address:

3180 CORAL WAY
UNIT 207
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANGIE
7965 SW 104 STREET A205
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RAMOS, ANGIE
3180 CORAL WAY
UNIT 207
MIAMI, FL 33145 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: ANGIE RAMOS

09/24/2008

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: P () Delete
Name: RAMOS, ANGIE
Address: 7965 SW 104 STREET A205
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, ANGIE
Address: 3180 CORAL WAY, UNIT 207
City-St-Zip: MIAMI, FL 33145

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: ANGIE RAMOS

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date