

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035284

FILED
Apr 13, 2012
Secretary of State

Entity Name: LUXURY LOCKS, INC

Current Principal Place of Business:

1978 ROSEATE LANE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1978 ROSEATE LANE
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 27-2424823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRES, DEBORAH
1978 ROSEATE LANE
SANIBEL, FL 33957 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: CEO
Name: MOSCOSO, AMALIA J
Address: 1978 ROSEATE LANE
City-St-Zip: SANIBEL, FL 33957 US

Title: COO
Name: BATRES, DEBORAH A
Address: 11245 SIERRA PASS PL
City-St-Zip: CHATSWORTH, CA 91311 US

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: DEBORAH BATRES

COO

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date