

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053111

FILED
Mar 16, 2011
Secretary of State

Entity Name: LUXEVENTS, INC.

Current Principal Place of Business:

18911 COLLINS AVENUE
APT. 3305
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18911 COLLINS AVENUE
APT. 2706
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18911 COLLINS AVENUE
APT. 3305
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18911 COLLINS AVENUE
APT. 2706
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, NATALIA
18911 COLLINS AVENUE
APT. 3305
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROUSSO, NATALIA
18911 COLLINS AVENUE
APT. 2706
SUNNY ISLES BEACH, FL 33160 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROUSSO, NATALIA
Address: 18911 COLLINS AVE. APT. #2706
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: BARATTA, ALLA
Address: 18911 COLLINS AVE. APT. 3305
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: LANDAU, STEVEN
Address: 18911 COLLINS AVE. APT. 2706
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: NATALIA ROUSSO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date