

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000060497

FILED
May 17, 2012
Secretary of State

Entity Name: LUXURY LEASING AND RENTAL INC.

Current Principal Place of Business:

7075 KINGSPORTE PKWY
UNIT 15
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7075 KINGSPORTE PKWY
UNIT 15
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2661915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, MARCELA P
9279 NORTHLAKE PKWY
ORLANDO, FL 32827 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: PD
Name: DANTAS, CLENILSON
Address: 9279 NORTHLAKE PKWY
City-St-Zip: ORLANDO, FL 32827

Title: VPD
Name: DANTAS, MIKHAIL
Address: 14114 COLONIAL GRAND BLVD APT 1006
City-St-Zip: ORLANDO, FL 32827

Title: SD
Name: PICCOLI, MAURICIO
Address: 1900 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32805

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: CLENILSON DANTAS

PD

05/17/2012

Electronic Signature of Signing Officer or Director

Date