

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091738

Entity Name: THE AGENCY LUXE, INC.

Current Principal Place of Business:

21301 POWERLINE RD
STE 100
BOCA RATON, FL 33433

Current Mailing Address:

21301 POWERLINE RD
STE 100
BOCA RATON, FL 33433

FEI Number: 41-2057684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISBERG & ASSOCIATES, PA
21301 POWERLINE RD
STE 100
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WEISBERG, LAWRENCE M
Address 7675 ESTRELLA CIRCLE
City-State-Zip: BOCA RATON FL 33433

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: LAWRENCE WEISBERG

PRES

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date