

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099843

Entity Name: MIAMI BEACH LUXURY RENTALS INC.

Current Principal Place of Business:

1040 BISCAYNE BLVD.
#2301
MIAMI , FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD.
SUITE #2301
MIAMI, FL 33132

FEI Number: 20-3162180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 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 P
Name TULLER, ALLEN
Address 1040 BISCAYNE BLVD. , #2301
City-State-Zip: MIAMI FL 33132

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: ALLEN TULLER

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date