2013 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

FILED Jan 29, 2013

Secretary of State

CC0219349984

Officer/Director Detail:

Title I

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.