

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100307

Entity Name: LUXURYREZ VACATION RENTALS CORP

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009

FEI Number: 27-4233643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABEHASERA, NOA
1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009 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 ABEHASERA, NOA
Address 1800 SOUTH OCEAN DRIVE
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name MIMOUN, MICHAEL
Address 1800 SOUTH OCEAN DRIVE
City-State-Zip: HALLANDALE BEACH FL 33009

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: NOA ABEHASERA

PRESIDENT

08/04/2013

Electronic Signature of Signing Officer/Director Detail

Date