2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000038584

Entity Name: VARIETY LUXURY CORPORATION

FILED Mar 08, 2016 **Secretary of State** CC6890517657

Current Principal Place of Business: 11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS. FL 33410

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS. FL 33410

FEI Number: 46-0657971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

BLUFSTEIN, NATHAN MARKO, DAVID Name Name

11380 PROSPERITY FARMS ROAD 3001 SW THIRD AVENUE Address Address

#221E

City-State-Zip: MIAMI FL 33129 City-State-Zip: PALM BEACH GARDENS FL 33410

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: BLUFSTEIN, NATHAN

COLLEEN WARD, ATTORNEY-IN-FACT 03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date