

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000041060

**FILED
Aug 29, 2013
Secretary of State
CC0996576727**

Entity Name: LUXURY TRANSPORTATION GROUP INCORPORATED

Current Principal Place of Business:

22 WEST MONUMENT AVE
SUITE 15
KISSIMMEE, FL 34741

Current Mailing Address:

8411 MEER WAY
SUITE 101
KISSIMMEE, FL 34747 US

FEI Number: 45-5237880

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOLOVNITSKIY, ALEKSEY
8411 MEER WAY
APT 101
KISSIMMEE, FL 34747 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 GOLOVNITSKIY, ALEKSEY
Address 8411 MEER WAY APT. 101
City-State-Zip: KISSIMMEE FL 34747

Title VP
Name CHMAKOVA, IOULIA
Address 8411 MEER WAY APT. 101
City-State-Zip: KISSIMMEE FL 34747

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: ALEKSEY GOLOVNITSKIY

PRESIDENT

08/29/2013

Electronic Signature of Signing Officer/Director Detail

Date