2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098380

Entity Name: LUXURYTOYS.COM, INC.

Current Principal Place of Business:

1402 GREEN COVE ROAD WINTER PARK. FL 32789

Current Mailing Address:

1402 GREEN COVE ROAD WINTER PARK, FL 32789

FEI Number: 59-3543465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVIN, MITCHELL L 1402 GREEN COVE ROAD WINTER PARK, FL 32789 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 11, 2015

Secretary of State

CC3987289245

Officer/Director Detail:

Title PRESIDENT Title VP

Name LEVIN, MITCHELL L Name LEVIN, SWANTJE K

Address 1402 GREEN COVE ROAD Address 1402 GREEN COVE ROAD

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

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.

PRESIDENT

SIGNATURE: MITCHELL LEVIN

Electronic Signature of Signing Officer/Director Detail

01/11/2015

Date