2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# 332554

Entity Name: LUX SHOES INC

Current Principal Place of Business:

8855 COLLINS AVE #602
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

48 EAST FLAGLER STREET
(PENTHOUSE 101)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1221275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORODETZKY, FELICIA
8855 COLLINS AVE #602
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

KUPER, NANCY
8855 COLLINS AVE #602
SURFSIDE, FL 33154 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: NANCY KUPER 04/28/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GORODETZKY,FELICIA
Address: 8885 COLLINS AVE APT 602
City-St-Zip: SURFSIDE, FL 33154

Title: TS ( ) Delete
Name: KUPER, NANCY
Address: 8885 COLLINS AVE APT 602
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY KUPER T 04/28/2009
Electronic Signature of Signing Officer or Director Date