

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332554

Entity Name: LUX SHOES INC

FILED  
Apr 27, 2010  
Secretary of State

**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:**

8855 COLLINS AVE #602  
SURFSIDE, FL 33154

FEI Number: 59-1221275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KUPER, NANCY  
8855 COLLINS AVE #602  
SURFSIDE, FL 33154 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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: FELICIA GORODETZKY

PRES

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date