

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332554

Entity Name: LUX SHOES INC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

8855 COLLINS AVE #602
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8855 COLLINS AVE #602
SURFSIDE, FL 33154

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:

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

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

P

01/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date