

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000408

FILED
Feb 18, 2009
Secretary of State

Entity Name: INTERNATIONAL LUXURY DISTRIBUTION, INC.

Current Principal Place of Business:

% EDWARDS ANGELL PALMER & DODGE LLP
1 N. CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

EDWARDS, ANGELL ET AL. - ATTN: GEY
1 N. CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401

Current Mailing Address:

% EDWARDS ANGELL PALMER & DODGE LLP
1 N. CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401

New Mailing Address:

EDWARDS, ANGELL ET AL. - ATTN: GEY
1 N. CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401

FEI Number: 20-4145816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: RAGAZZI, WALTER
Address: % C.G.F.-S.R.L. VIA BORSIERI NO 15
City-St-Zip: COMO CAP 22100 ITALY, OC

Title: ST () Delete
Name: RAGAZZI, CECILIA
Address: % C.G.F.-S.R.L. VIA BORSIERI NO 15
City-St-Zip: COMO CAP 22100 ITALY, OC

Title: AS () Delete
Name: YOUNG, GREGORY E
Address: ONE N. CLEMATIS STREET, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: YOUNG, GREGORY E
Address: ONE N. CLEMATIS STREET, SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY E. YOUNG, ASSISTANT SECRETARY

AS

02/18/2009

Electronic Signature of Signing Officer or Director

_____ Date