

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000273

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUXE TRAVEL MANAGEMENT INC.

Current Principal Place of Business:

1515 SOUTH FEDERAL HWY SUITE 102
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 SOUTH FEDERAL HWY SUITE 102
BOCA RATON, FL 33432

New Mailing Address:

16450 BAKE PARKWAY SUITE 100
IRVINE, CA 92618

FEI Number: 27-1025481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CRYSTAL
299 CAMINO GARDENS BLVD., SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GREEN, CRYSTAL
1515 SOUTH FEDERAL HWY SUITE 102
BOCA RATON, FL 33432 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: CARTER, CRAIG G
Address: 53 CONOCIDO
City-St-Zip: SAN CLEMENTE, CA 92673

Title: CFO
Name: ABOODI-DALLAL, LILI
Address: 1508 GREENFIELD AVE #305
City-St-Zip: LOS ANGELES, CA 90025

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: CRAIG G CARTER

PC

04/30/2012

Electronic Signature of Signing Officer or Director

Date