

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003520

FILED
Apr 20, 2012
Secretary of State

Entity Name: LUXTERIOR DESIGN CORP.

Current Principal Place of Business:

38 PURDON DR
TORONTO ONTARIO CANADA, XX M3H 4X1

New Principal Place of Business:

38 PURDON DRIVE
TORONTO ONTARIO CANADA, XX M3H 4X1

Current Mailing Address:

38 PURDON DR
TORONTO ONTARIO CANADA, XX M3H 4X1

New Mailing Address:

38 PURDON DRIVE
TORONTO ONTARIO CANADA, XX M3H 4X1

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AUERBACHER, MARK ESQ
100 SE SECOND ST SUITE 3500
MIAMI, FL 33131 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: P
Name: ZALLAN, MICHAEL
Address: 38 PURDON DRIVE
City-St-Zip: TORONTO ONTARIO CANADA, XX M3H 4X1

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: MICHAEL ZALLAN

P

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date