2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # F38349 1. Entity Name LUXCOR, INC. Principal Place of Business Mailing Address 1201 NF 98TH ST PO BOX 530757 MIAMI SHORES FL 33138 MIAMI SHORES FL 33153 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2231445 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEGEDUS, PILAR Street Address (P.O. Box Number is Not Acceptable) C/O INES HEGEDUS-GARCIA 1201 NE 98TH ST MIAMI SHORES FL 33138 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or primed varior of registered insent and till 1 supplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDT TITLE Deteto TΠ Change Addition NAME PILAR, HEGEDUS STREET ADDRESS **1201 NE 98TH STREET** STREET ADDRESS CITY ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TITLE PD ☐ Derete TITLE NAME SOLER, ANTONIO CORRAL NAME STREET ADDRESS 1201 NE 98TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP TIFLE Defete TITLE Change Addition SMALI HEGEDUS-GARCIA, INES NAME STREET ADDRESS 1201 NE 98TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI SHORES FL 33138 CITY-ST-ZIP IIILE ☐ De ete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defele TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Liquidin Mes Hegedus-Garcia 4.20.08 305.758.2322