

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52567

FILED
Feb 08, 2011
Secretary of State

Entity Name: LUXURY IMPORTS OF PALM BEACH, INC.

Current Principal Place of Business:

515 N FLAGLER DR
STE 808
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 N FLAGLER DR
STE 808
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0117728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC
660 U.S. HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: PSD
Name: CUILLO, ROBERT S.
Address: 515 N FLAGLER DR STE 808
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TCOO
Name: KAMINSKI, JACK J
Address: 515 N FLAGLER DR STE 808
City-St-Zip: WEST PALM BEACH, FL 33401

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: JACK J KAMINSKI

TCOO

02/08/2011

Electronic Signature of Signing Officer or Director

Date