

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: FLORIDA LUXURY RENTALS INC.

Current Principal Place of Business:

2501 E. COMMERCIAL BLVD.
#208
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2501 E. COMMERCIAL BLVD.
#208
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0995231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFER, DIANE J
2501 E. COMMERCIAL BLVD.
#208
FORT LAUDERDALE, FL 33308 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: MS.
Name: SCHAFFER, DIANE J
Address: 2501 E. COMMERCIAL BLVD. #208
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MR.
Name: MACDONALD, HARTLEY
Address: 2501 E. COMMERCIAL BLVD. #208
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DIANE J. SCHAFFER

MS

03/02/2011

Electronic Signature of Signing Officer or Director

Date