

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057319

Entity Name: LUXURYGURU, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11767 S. DIXIE HWY
#337
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11767 S. DIXIE HWY
#337
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1027947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIGO, FRANCISCO J
8320 SW 91 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMIGO, FRANCISCO J
11767 S. DIXIE HWY
337
MIAMI, FL 33156 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AMIGO, FRANCISCO J
Address: 11767 S. DIXIE HWY, #337
City-St-Zip: MIAMI, FL 33156

Title: T
Name: LOTKER, MARC
Address: 6130 SW 152 STREET
City-St-Zip: MIAMI, FL 33157

Title: S
Name: AMIGO, MARIA
Address: 11767 S. DIXIE HWY, #337
City-St-Zip: MIAMI, FL 33156

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: MARIA L. AMIGO

SECT

03/15/2011

Electronic Signature of Signing Officer or Director

Date