

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057319

Entity Name: LUXURYGURU, INC.

FILED  
Mar 11, 2012  
Secretary of State

## Current Principal Place of Business:

11767 S. DIXIE HWY  
#337  
MIAMI, FL 33156

## New Principal Place of Business:

11767 S. DIXIE HWY  
#337  
MIAMI, FL 33156 UN

## 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  
11767 S. DIXIE HWY  
# 337  
MIAMI, FL 33156 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: 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

S

03/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date