


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # <u>P000000057319</u>	
1. Entity Name <u>Luxury Guru, Inc.</u>	

FILED  
03 MAY 20 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2. Principal Place of Business <u>8320 SW 91 Terr</u> Suite, Apt. #, etc.		3. Mailing Address <u>8320 SW 91 Terr</u> Suite, Apt. #, etc. <u>A</u>	
City & State <u>Miami FL</u>		City & State <u>Miami FL</u>	
Zip <u>33156</u>	Country <u>USA</u>	Zip <u>33156</u>	Country <u>USA</u>

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<b>DO NOT WRITE IN THIS SPACE</b>	4. FEI Number <u>651027947</u>		Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name <u>Francisco J. Amigo</u> Street Address (P.O. Box Number is Not Acceptable) <u>8320 SW 91 Terrace</u> City <u>Miami</u> FL Zip Code <u>33156</u>		

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 <u>[Signature]</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE <u>3/11/03</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>
<p>January 1 - May Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>

10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
	<u>President - Secretary</u>		<u>Francisco J. Amigo</u>
	<u>8320 SW 91 Terrace</u>		<u>400016210164</u>
	<u>Miami, FL 33156</u>		<u>04/17/03--01039--014 **150.00</u>
	<u>Vice-President - Treasurer</u>		<u>400016210164</u>
	<u>Marc Lotker</u>		<u>07/24/03--01064--024 **150.00</u>
	<u>6130 SW 152 Street</u>		
	<u>Miami, FL 33157</u>		
TITLE	NAME	TITLE	NAME

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date <u>3/11/03</u>	Daytime Phone # <u>305-632-6156</u>	

CR2E034B (12/02)

**LuxuryGuru, Inc.**  
**8320 S.W. 91 Terrace**  
**Miami, FL 33156**

April 29, 2003

Florida Department of State  
ATTN: Marquitta Williams  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: LuxuryGuru, Inc.  
REF. Number: P00000057319  
FEI Number: 65-1027947

To Whom It May Concern:

Enclosed please find a copy of your letter dated April 22, 2003 regarding the above referenced corporation.

We filed our annual report this year like we do every year. Upon receiving your letter we were shocked to find out that our corporation had been dissolved in October of 2002 for failure to file. We filed our annual report last year in a timely fashion and just assumed that it was processed accordingly. Apparently it seems that our annual report for last year was lost in the mail because we never received anything back and upon checking our bank account we seem to have a check that never cleared our bank.

We therefore respectfully request that you please reinstate our corporation, and waive our reinstatement fee, as it seems apparent that there was a mail error and not an error on our part.

A check for \$150.00 is enclosed as the letter states that this is our balance due.

Please feel free to contact us with any questions you may have.

Thank you in advance for your consideration.

Frank Amigo

President

