

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115962

Entity Name: THE LUXE GROUP, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

304 HUDSON STREET
5 FLOOR
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

304 HUDSON STREET
5 FLOOR
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 65-1069107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMAN, DAN
36 NE 1ST STREET
210
MIAMI, FL 33132 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: PRES
Name: FUHRMAN, ISAAC
Address: 73 WORTH ST APT 3C
City-St-Zip: NEW YORK, NY 10013

Title: DIR
Name: FUHRMAN, DAN
Address: 36 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: DF

Electronic Signature of Signing Officer or Director

DIR

01/14/2011

Date