

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021328

FILED
Apr 21, 2011
Secretary of State

Entity Name: LUXURY CONSULTING GROUP, INC.

Current Principal Place of Business:

3400 SW 27TH AVE
#506
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3400 SW 27TH AVE
#506
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1083374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, STEVEN H
3400 SW 27TH AVE
#506
MIAMI, FL 33133 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: DPS
Name: KOZAK, STEVEN
Address: 3400 SW 27TH AVE #506
City-St-Zip: MIAMI, FL 33133

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: STEVEN KOZAK

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date