2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035627

Entity Name: SUNLUX ESTATE CO.

FILED Jan 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9175 CHIANTI CT BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 9175 CHIANTI CT BOYNTON BEACH, FL 33437 FEI Number: 65-1090996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALMIVUORI, EVA-MARJA 9175 CHIANTI CT BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SALMIVUORI, EVA-MARJA
Address: 9175 CHIANTI CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: EVA SALMIVUORI D 01/24/2011