

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041422

Entity Name: FLORIDA LUXURY SPA GROUP, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

770 SOUTH DIXIE HWY 2ND FLOOR
200
CORAL GABLES, FL 33146

Current Mailing Address:

770 SOUTH DIXIE HWY 2ND FLOOR
200
CORAL GABLES, FL 33146

New Principal Place of Business:

770 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 US

New Mailing Address:

770 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 US

FEI Number: 65-1104938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GLADYS
770 SOUTH DIXIE HWY 2ND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, GLADYS
770 SOUTH DIXIE HWY
STE 200
CORAL GABLES, FL 33146 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: GLADYS RODRIGUEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLUXMAN, LEONARD
Address: 770 S DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: FUSFIELD, GLENN
Address: 770 S DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: LAZARUS, STEPHEN
Address: 770 S. DIXIE HWY. - STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: VPS () Delete
Name: BOEHM, ROBERT C
Address: 770 S. DIXIE HWY. - STE. 200
City-St-Zip: CORAL GABLES, FL 33146

Title: V () Delete
Name: LAZAR, ROBERT
Address: 770 S. DIXIE HWY. - STE. 200
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: FLUXMAN, LEONARD I
Address: 770 S DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR. (X) Change () Addition
Name: FUSFIELD, GLENN
Address: 770 S DIXIE HWY STE 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 770 S. DIXIE HWY. STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: SECR (X) Change () Addition
Name: BOEHM, ROBERT C
Address: 770 S. DIXIE HWY. STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: LAZAR, ROBERT
Address: 770 S. DIXIE HWY. STE. 200
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. BOEHM

SECR

03/31/2008

Electronic Signature of Signing Officer or Director

Date