

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055066

FILED
Apr 28, 2008
Secretary of State

Entity Name: LUXURY LIFESTYLE MANAGEMENT, INC.

Current Principal Place of Business:

13101 S. DIXIE HWY
BOX # 562998
MIAMI, FL 33156 US

New Principal Place of Business:

13101 S. DIXIE HWY
562998
MIAMI, FL 33156 US

Current Mailing Address:

PO BOX 562998
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-1109118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
1840 CORAL WAY
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAZAR, MARIA
Address: P.O. BOX 562998
City-St-Zip: PALMETTO BAY, FL 33256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, MARIA
Address: P.O. BOX 562998
City-St-Zip: PINECREST, FL 33256 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: MARIA SALAZAR

P

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date