

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069754

Entity Name: FLORIDA LUXURY REALTORS, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

3649 ROYAL PALM AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3649 ROYAL PALM AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1121768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AROSEGUI, AL
3649 ROYAL PALM AVE
COCONUT GROVE, 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: DT () Delete
Name: AROSTEGUI, SANDY
Address: 3649 ROYAL PALM AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: JOSE, CESAR
Address: 3649 ROYAL PALM AVENUE
City-St-Zip: MIAMI, FL 33133

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: CESAR ALEXIS JOSE

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date