

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000092713

**FILED**  
**Sep 24, 2010**  
**Secretary of State**

**Entity Name:** LUXURY MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 59-3746832

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAS FINANCIAL GROUP, INC  
2853 EXECUTIVE PARK DRIVE  
SUITE 105  
WESTON, FL 33331 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: P/D  
Name: URIBE, LEONOR  
Address: 2853 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: D  
Name: URIBE, LUIS C  
Address: 2853 EXECUTIVE PARK DRIVE  
City-St-Zip: WESTON, FL 33331

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: LUIS CARLOS URIBE

D

09/24/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date