

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092713

FILED
Feb 10, 2011
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:

286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326

Current Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

New Mailing Address:

286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326

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: D
Name: SILVA, MARIA
Address: 286 RACQUET CLUB ROAD
City-St-Zip: WESTON, FL 33326

Title: D
Name: URIBE, LUIS C
Address: 286 RACQUE CLUB ROAD
City-St-Zip: WESTON, FL 33326

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: MARIA SILVA

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date