

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000092713

FILED
Jun 10, 2011
Secretary of State

Entity Name: LUXURY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

286 RACQUET CLUB ROAD
APT 101
WESTON, FL 33326

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: D
Name: URIBE, LUIS C
Address: 286 RACQUET 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: LUIS CARLOS URIBE

D

06/10/2011

Electronic Signature of Signing Officer or Director

Date