

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113059

Entity Name: P&P LUXURY GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
SUITE 1012
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVENUE
SUITE 1012
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1155353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, CARLA
1865 BRICKELL AVENUE
SUITE 1012
MIAMI, FL 33129 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: PD
Name: PRADO, CARLA
Address: 1865 BRICKELL AVENUE, SUITE 1012
City-St-Zip: MIAMI, FL 33129

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: CARLA PRADO

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date