

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000120307

FILED
May 01, 2003
Secretary of State

Entity Name: LUXURY DECORATING CORPORATION

Current Principal Place of Business:

11420 INTERCHANGE CIR N
PEMBROKE PINES, FL 33025

New Principal Place of Business:

16511 SW 49 COURT
MIRAMAR, FL 33027

Current Mailing Address:

11420 INTERCHANGE CIR N
PEMBROKE PINES, FL 33025

New Mailing Address:

16511 SW 49 COURT
MIRAMAR, FL 33027

FEI Number: 01-0547880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JACQUELINE F CPA PA
999 BRICKELL AVE, STE 700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, CARLOS H
Address: 11420 INTERCHANGE CIR NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: SALAZAR, ANGELICA
Address: 11420 INTERCHANGE CIR NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: ROMERO, KARINA
Address: 11420 INTERCHANGE CIR NORTH
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, CARLOS H
Address: 16511 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: SALAZAR, ANGELICA
Address: 16511 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: ROMERO, KARINA
Address: 16511 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARINA ROMERO

VP

05/01/2003

Electronic Signature of Signing Officer or Director

Date