2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007
Secretary of State

DOCUMENT# P02000041093

Entity Name: CITY-LUX, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181

New Principal Place of Business:

6650 ROOSEVELT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181

New Mailing Address:

6650 ROOSEVELT STREET
HOLLYWOOD, FL 33024

FEI Number: 03-0430557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181 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:	PD	( ) Delete
Name:	ORTUNO, FERNANDO M	
Address:	17220 NW 64TH AVE APT#102	
City-St-Zip:	HIALEAH, FL 33015	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD	(X) Change ( ) Addition
Name:	ORTUNO, FERNANDO M	
Address:	6650 ROOSEVELT STREET	
City-St-Zip:	HOLLYWOOD, FL 33024	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO ORTUNO PSDT 03/21/2007
Electronic Signature of Signing Officer or Director Date