

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041093

Entity Name: CITY-LUX, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6650 ROOSEVELT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6650 ROOSEVELT ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 03-0430557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, EDUARDO V
6650 ROOSEVELT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

VALLADARES, EDUARDO V
1208 N STATE RD 7
HOLLYWOOD, FL 33021 US

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: EDUARDO VALLADARES

Electronic Signature of Registered Agent

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: ORTUNO, FERNANDO M
Address: 6650 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: FERNANDO ORTUNO

Electronic Signature of Signing Officer or Director

PSDT

04/15/2011

Date