

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108660

Entity Name: LUXURY RAFFLES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

805 N SHORE DR
MIAMI BCH, FL 33141 US

New Principal Place of Business:

805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

805 N SHORE DR
MIAMI BCH, FL 33141 US

New Mailing Address:

805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 11-3661428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICK
805 N SHORE DR
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

ALLEN, RICK
805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, RICK
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141 US

Title: DV () Delete
Name: PRICE, APRIL
Address: 805 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALLEN, RICK
Address: 805 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DV (X) Change () Addition
Name: PRICE, APRIL
Address: 805 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify 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: RICK ALLEN

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date