

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112952

FILED
Feb 27, 2012
Secretary of State

Entity Name: LUXURY PROPERTIES GROUP, INC.

Current Principal Place of Business:

19390 COLLINS AV , SUITE C
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19390 COLLINS AV
SUITE B3
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19390 COLLINS AV , SUITE C
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19390 COLLINS AV
SUITE B3
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0748574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOLSKY, STANISLAV
19390 COLLINS AV , SUITE C
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ABOLSKY, VLADIMIR
19390 COLLINS AV
SUITE B3
SUNNY ISLES BEACH, FL 33160 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: VLADIMIR ABOLSKY

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ABOLSKY, VLADIMIR
Address: 19390 COLLINS AV , SUITE B3
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VLADIMIR ABOLSKY

PSTD

02/27/2012

Electronic Signature of Signing Officer or Director

Date