

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116384

FILED
Feb 17, 2011
Secretary of State

Entity Name: LUXURY REAL ESTATE FLORIDA, INC.

Current Principal Place of Business:

7001 N. ATLANTIC AVE. #100
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

76-111 KAMEHAMALU ST
KAILUA KONA, HI 96740

New Mailing Address:

FEI Number: 22-3880776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHROLL, EDITH ANN P
ADVANCED TAX CENTRE
3819 MURRELL ROAD, STE. E
ROCKLEDGE, FL 32955 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURPHY, BRENDA J B
Address: 76-111 KAMEHAMALU ST
City-St-Zip: KAILUA KONA, HI 96740

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: BRENDA J MURPHY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date