

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005908

Entity Name: LUXURY BLINDS USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

800 CRANDON BLVD.
#200
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8302 NW 14TH STREET
DORAL, FL 33126

Current Mailing Address:

800 CRANDON BLVD.
#200
KEY BISCAYNE, FL 33149

New Mailing Address:

8302 NW 14TH STREET
DORAL, FL 33126

FEI Number: 47-0910601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
CORAL GABLES, FL 33134 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: DELLEPIANE, MICHELE
Address: 1111 CRANDON BLVD., C1001
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: DELLEPIANE, ANNA DIAMANTI
Address: 1111 CRANDON BLVD., C601
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHELE DELLEPIANE

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date