

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072021

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: LUXURY HOME SPECIAL SERVICES, INC.

## Current Principal Place of Business:

2711 EXECUTIVE PARK DR  
1  
WESTON, FL 33331

## Current Mailing Address:

2711 EXECUTIVE PARK DR  
1  
WESTON, FL 33331

## New Principal Place of Business:

200 LESLIE DRIVE  
919  
HALLANDALE, FL 33009

## New Mailing Address:

200 LESLIE DRIVE  
919  
HALLANDALE, FL 33009

FEI Number: 41-2100975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, PAOLA  
200 LESLIE DRIVE  
919  
HALLANDALE, FL 33009 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: P ( ) Delete  
Name: RODRIGUEZ, PAOLA  
Address: 200 LESLIE DRIVE AP 919  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, PAOLA  
Address: 200 LESLIE DRIVE # 919  
City-St-Zip: HALLANDALE, FL 33009

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: PAOLA RODRIGUEZ

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date