

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072021

FILED
Apr 23, 2009
Secretary of State

Entity Name: LUXURY HOME SPECIAL SERVICES, INC.

Current Principal Place of Business:

200 LESLIE DRIVE
919
HALLANDALE, FL 33009

New Principal Place of Business:

90 SW 3RD STREET
2305
MIAMI, FL 33130

Current Mailing Address:

200 LESLIE DRIVE
919
HALLANDALE, FL 33009

New Mailing Address:

90 SW 3RD STREET
2305
MIAMI, FL 33130

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:

RODRIGUEZ, PAOLA
90 SW 3RD STREET
2305
MIAMI, FL 33130 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:

04/23/2009

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 # 919
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PAOLA
Address: 90 SW 3RD STREET
City-St-Zip: MIAMI, FL 33130

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date