

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072021

FILED
Apr 01, 2011
Secretary of State

Entity Name: LUXURY HOME SPECIAL SERVICES, INC.

Current Principal Place of Business:

90 SW 3RD STREET
2305
MIAMI, FL 33130

New Principal Place of Business:

1861 NW SOUTH RIVER DR
1510
MIAMI, FL 33125

Current Mailing Address:

90 SW 3RD STREET
2305
MIAMI, FL 33130

New Mailing Address:

1861 NW SOUTH RIVER DR
1510
MIAMI, FL 33125

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
90 SW 3RD STREET
2305
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RODRIGUEZ, PAOLA
1861 NW SOUTH RIVER DR
1510
MIAMI, FL 33125 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: PAOLA RODRIGUEZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, PAOLA
Address: 1861 NW SOUTH RIVER DR #1510
City-St-Zip: MIAMI, FL 33125

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: PAOLA RODRIGUEZ

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date