

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095011

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA LUXURY REAL ESTATE, INC.

Current Principal Place of Business:

412 SABLE OAK DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1396
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-0249033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, MILTON R
412 SABLE OAK DRIVE
VERO BEACH, FL 32963 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: VSTD () Delete
Name: BENJAMIN, MILTON R
Address: 412 SABLE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: PD () Delete
Name: BENJAMIN, TATIANA
Address: 412 SABLE OAK DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MILTON R. BENJAMIN

VSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date