

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116790

Entity Name: LUXE ENTERPRISES, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33009

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33009

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 740
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 20-0372299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAYMOND J CPA
999 PONCE DE LEON BLVD, #1045
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: PST () Delete
Name: DAVIS, GARY
Address: 780 N.E. 69TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALESSANA BRYCZKOWSKI

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date