

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116790

Entity Name: LUXE ENTERPRISES, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 740
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 740
AVENTURA, FL 33180

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: DAVIS, GARY
Address: 780 N.E. 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: DIR
Name: BRICZKOWSKI, ALESSANA
Address: 2500 PARKVIEW DRIVE, #609C
City-St-Zip: HALLANDALE, FL 33009

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: ALESSANA BRYCZKOWSKI

DIR

02/24/2012

Electronic Signature of Signing Officer or Director

Date