

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147131

Entity Name: LUXURY RENTAL TRAVEL INC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2416 LINCOLN STREET
HOLLYWOOD, FL 330203927 US

New Principal Place of Business:

Current Mailing Address:

2416 LINCOLN STREET
HOLLYWOOD, FL 330203927

New Mailing Address:

FEI Number: 20-0451026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, STUART
511 NE 94TH STREET
MIAMI SHORES, FL FLORIDA US

Name and Address of New Registered Agent:

FENSTER, JEFFREY
2416 LINCOLN ST
HOLLYWOOD, FL FLORIDA 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: JEFFREY FENSTER

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FENSTER SMITH, LYNN
Address: 2416 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 330203927

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: JEFFREY FENSTER

MGR

04/27/2008

Electronic Signature of Signing Officer or Director

Date