

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147131

FILED
Jan 23, 2012
Secretary of State

Entity Name: LUXURY RENTAL TRAVEL INC

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:

FENSTER, JEFFREY
2416 LINCOLN ST
HOLLYWOOD, FL FLORIDA 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: DPST
Name: FENSTER SMITH, LYNN
Address: 2400 N ATLANTIC BLVD
City-St-Zip: FT LAUDERDALE, FL 33305

Title: SEC
Name: FENSTER, JEFFERY M
Address: 1391 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323 US

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: JEFFREY M FENSTER

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date