

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007046

Entity Name: LUXAMAR, INC.

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

1025 COUNTRY CLUB DR
MARGATE, FL 33063

New Principal Place of Business:

2571 ARAGON BLVD
APT 412
SUNRISE, FL 33322

Current Mailing Address:

1025 COUNTRY CLUB DR
MARGATE, FL 33063

New Mailing Address:

2571 ARAGON BLVD
APT 412
SUNRISE, FL 33322

FEI Number: 56-2430541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LUIS E
1025 COUNTRY CLUB DR
MARGATE, FL 33063 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: PS () Delete
Name: MARIN, LUIS E
Address: 1025 COUNTRY CLUB DR
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARIN, LUIS E
Address: 2571 ARAGON BLVD APT 412
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS E MARIN

PRES

02/03/2007

Electronic Signature of Signing Officer or Director

Date