

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007046

Entity Name: LUXAMAR, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2571 ARAGON BLVD
APT 412
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2571 ARAGON BLVD
APT 412
SUNRISE, FL 33322

New Mailing Address:

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:

MARIN, LUIS E
2571 ARAGON BLVD
412
SUNRISE, FL 33322 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: _____

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: LUIS E MARIN

PS

03/30/2009

Electronic Signature of Signing Officer or Director

Date