

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009049

FILED
Feb 13, 2011
Secretary of State

Entity Name: LUXEUM CORP.

Current Principal Place of Business:

2855 NE 26TH COURT
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2855 NE 26TH COURT
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 02-0714615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: FURKA, JOHN PRES
Address: 2855 NE 26 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: FURKA, DIANA N.V.PRES
Address: 2855 NE 26 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S
Name: FURKA, JOHN SEC.&T.
Address: 2855 N.E. 26 COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOHN FURKA

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date