

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038853

Entity Name: LUXURY REALTY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

13574 VILLAGE PARK DRIVE
SUITE K165
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13574 VILLAGE PARK DRIVE
SUITE K165
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-0834245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CEILA D
13574 VILLAGE PARK DRIVE
SUITE 165
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MORALES, CEILA D
13574 VILLAGE PARK DRIVE
SUITE K165
ORLANDO, FL 32837 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: CEILA MORALES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORALES, CEILA J
Address: 4925 JETTON DRIVE
City-St-Zip: ORLANDO, FL 32837

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: CEILA MORALES

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date