

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089961

Entity Name: LUXURY LIVING, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

714 NE 59TH STREET
MORNINGSIDE, FL 33137 US

New Principal Place of Business:

714 NE 59TH STREET
MIAMI, FL 33137 US

Current Mailing Address:

714 NE 59TH STREET
MORNINGSIDE, FL 33137 US

New Mailing Address:

714 NE 59TH STREET
MIAMI, FL 33137 US

FEI Number: 20-1225402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, GLADYS
714 NE 59TH STREET
MORNINGSIDE, FL 33137 US

Name and Address of New Registered Agent:

MATZ, GLADYS
714 NE 59TH STREET
MIAMI, FL 33137 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: GLADYS MATZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZ, GLADYS
Address: 714 NE 59TH STREET
City-St-Zip: MORNINGSIDE, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZ, GLADYS
Address: 714 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS MATZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.