


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000120470 1. Entity Name MELUXURY INVESTMENT CORP.	
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Principal Place of Business 11103 NW 71 TERRACE DORAL, FL 33178	Mailing Address 11103 NW 71 TERRACE DORAL, FL 33178
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DO NOT WRITE IN THIS SPACE

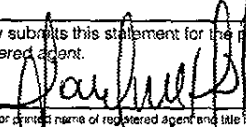


04122007 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1525755	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FEINSTEIN, BRETT ESQ 407 LINCLON RD STE 2A MIAMI BEACH, FL 33139	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: 4/30/2007

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

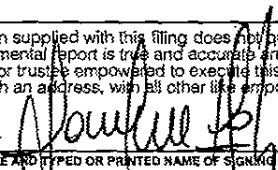
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HERNANDEZ, CARLOS ANDRES 11103 NW 71 TERRACE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DAZA, ANGIE 11103 NW 71 TERRACE MIAMI, FL 33178
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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05/10/07-80067-024 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: 4/30/07 (716) 897-2285

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR