

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125764

FILED
Apr 05, 2012
Secretary of State

Entity Name: LUXURY TRAVEL BY RUIZ, INC.

Current Principal Place of Business:

6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

6812 BROOKLINE DR
MIAMI, FL 33015

Current Mailing Address:

6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

6812 BROOKLINE DR
MIAMI, FL 33015

FEI Number: 20-1604713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ANGELA R
6931 SILVER OAK DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, HERLAN
6812 BROOKLINE DR
MIAMI, FL 33015 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: HERLAN RUIZ

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RUIZ, HERLAN
Address: 6812 BROOKLINE DR
City-St-Zip: MIAMI, FL 33015

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: HERLAN RUIZ

PST

04/05/2012

Electronic Signature of Signing Officer or Director

Date