

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157210

Entity Name: FLORIDA LUXURY BUILDERS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5200 S UNIVERSITY DR
103A
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:
P.O. BOX 557219
MIAMI, FL 33255 US

New Mailing Address:
P.O. BOX 291858
DAVIE, FL 33329 US

FEI Number: 01-0824435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, TERESA
5200 S UNIVERSITY DR
103A
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, TERESA
Address: P.O. BOX 557219
City-St-Zip: MIAMI, FL 33255 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, TERESA
Address: P.O. BOX 291858
City-St-Zip: DAVIE, FL 33329 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TERESA RIOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date