

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010642

FILED
Apr 07, 2009
Secretary of State

Entity Name: ALUXURY AIRPORT SERVICE, INC.

Current Principal Place of Business:

PO BOX 16052
PLANTATION, FLORIDA, 33318 US

New Principal Place of Business:

4749 NW 103 AVENUE
13
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 16052
PLANTATION, FLORIDA, 33318 US

New Mailing Address:

4749 NW 103 AVENUE
13
SUNRISE, FL 33351 US

FEI Number: 52-2449862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLICK, HOWARD L
9156 VINEYARD LAKE DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FALLICK, HOWARD L
4749 NW 103 AVENUE
13
SUNRISE, FL 33351 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: HOWARD LEE FALLICK

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALLICK, HOWARD L
Address: 9156 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALLICK, HOWARD L
Address: 4749 NW 103 AVENUE
City-St-Zip: SUNRISE, FL 33351

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: HOWARD LEE FALLICK

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date