

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013621

FILED
Jan 27, 2006
Secretary of State

Entity Name: LUXURY HOSPITALITY SERVICE, INC.

Current Principal Place of Business:

12260 SW 53RD ST
SUITE 601 B
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12260 SW 53RD ST
SUITE 601 B
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-2231716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTIEL, MARILYN
12260 SW 53RD ST
SUITE 601 B
COOPER CITY, FL 33330 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: PD () Delete
Name: MONTIEL, MAILYN
Address: 12260 SW 53RD ST, SUITE 601 B
City-St-Zip: COOPER CITY, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, MARILYN
Address: 12260 SW 53RD ST, SUITE 601 B
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Change (X) Addition
Name: LUGO, ALCIDES
Address: 12260 SW 53R STREET # 601B
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: MARILYN MONTIEL

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date