

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013621

FILED
Apr 29, 2008
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:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

Current Mailing Address:

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

New Mailing Address:

12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330

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:

MONTIEL, MARILYN
12535 ORANGE DRIVE
SUITE 602
DAVIE, FL 33330 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, MARILYN
Address: 12535 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN MONTIEL

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04/29/2008

Electronic Signature of Signing Officer or Director

Date