

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046484

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: LUXURY LIVING SERVICES, INC.

## Current Principal Place of Business:

3011 S.W. 1ST AVENUE #7  
MIAMI, FL 33129

## New Principal Place of Business:

3011 S.W. 1ST AVENUE #10  
MIAMI, FL 33129

## Current Mailing Address:

3011 S.W. 1ST AVENUE #7  
MIAMI, FL 33129

## New Mailing Address:

3011 S.W. 1ST AVENUE #10  
MIAMI, FL 33129

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, LEONARDO  
3011 S.W. 1ST AVENUE #7  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

VARGAS, LEONARDO  
3011 S.W. 1ST AVENUE #10  
MIAMI, FL 33129 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: LEONARDO VARGAS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARGAS, LEONARDO  
Address: 3011 S.W. 1ST AVENUE #7  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARGAS, LEONARDO  
Address: 3011 S.W. 1ST AVENUE #10  
City-St-Zip: MIAMI, FL 33129

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: LEONARDO VARGAS

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date