

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046484

FILED
Apr 14, 2007
Secretary of State

Entity Name: LUXURY LIVING SERVICES, INC.

Current Principal Place of Business:

1860 SW 2 CT
MIAMI, FL 33129

New Principal Place of Business:

253 SW 19 ROAD
MIAMI, FL 33129

Current Mailing Address:

1860 SW 2 CT
MIAMI, FL 33129

New Mailing Address:

253 SW 19 ROAD
MIAMI, FL 33129

FEI Number: 20-3238371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARGAS, LEONARDO
253 SW 19 ROAD
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

04/14/2007

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 #10
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARGAS, LEONARDO
Address: 253 SW 19 ROAD
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

04/14/2007

Electronic Signature of Signing Officer or Director

Date