

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000046484

**Entity Name:** LUXURY LIVING SERVICES, INC.

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

117 NW 42 AVE, 709  
MIAMI, FL 33126

**New Principal Place of Business:**

631 NW 45TH AVE  
MIAMI, FL 33126

**Current Mailing Address:**

117 NW 42 AVE, 709  
MIAMI, FL 33126

**New Mailing Address:**

631 NW 45TH AVE  
MIAMI, FL 33126

**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  
117 NW 42 AVE #709  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

BANOS, JORGE H  
631 NW 45TH AVE  
MIAMI, FL 33126 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: JORGE H BANOS

03/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BANOS, JORGE H  
Address: 631 NW 45TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: ALVAREZ, ALICIA  
Address: 631 NW 45TH AVE  
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: JORGE H BANOS

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date