

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099843

FILED
Jan 06, 2011
Secretary of State

Entity Name: MIAMI BEACH LUXURY RENTALS INC.

Current Principal Place of Business:

101 20TH STREET
SUITE #2305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

101 20TH STREET
SUITE #2305
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3162180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: P
Name: TULLER, ALLEN
Address: 101 20TH STREET , #2305
City-St-Zip: MIAMI BEACH, FL 33139

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: ALLEN TULLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date