

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146434

FILED
Apr 08, 2009
Secretary of State

Entity Name: LUXURY REAL ESTATE GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

LRG INTERNATIONAL, INC
100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

LRG INTERNATIONAL, INC
800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

LRG INTERNATIONAL, INC
100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

LRG INTERNATIONAL, INC
800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-3715816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBIN, LOREN A
100 VILLAGE SQUARE CROSSING, SUITE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROBIN, LOREN A
800 VILLAGE SQUARE CROSSING, SUITE 112
PALM BEACH GARDENS, FL 33410 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: LOREN A. ROBIN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ROBIN, LOREN
Address: 100 VILLAGE SQUARE CROSSING, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: MOORE, JODI L
Address: 100 VILLAGE SQUARE CROSSING, SUITE 202
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROBIN, LOREN
Address: 800 VILLAGE SQUARE CROSSING, SUITE 112
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LOREN A ROBIN

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date