

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158690

Entity Name: THE LUX CLOSETS, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

16693 SW 117TH AVENUE
MIAMI, FL 33186

New Principal Place of Business:

13015 SW 89 PLACE
MIAMI, FL 33176

Current Mailing Address:

16693 SW 117TH AVE
MIAMI, FL 33186

New Mailing Address:

13015 SW 89 PLACE
MIAMI, FL 33176

FEI Number: 20-3903120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOEL
16693 SW 117TH AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, JOEL
13015 SW 89 PLACE
MIAMI, FL 33176 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: JOEL DIAZ

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, JOEL
Address: 9231 SW 148TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JOEL
Address: 13015 SW 89 PLACE
City-St-Zip: MIAMI, FL 33176

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: JOEL DIAZ

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date