

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025354

FILED
May 01, 2008
Secretary of State

Entity Name: LUXURY FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

19221 SW 128 AV.
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

19221 SW 128 AV.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-4339792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ADRIAM
19221 SW 128 AV.
MIAMI, FL 33177 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

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: LOPEZ, ARIAM
Address: 19221 SW 128 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARIAM LOPEZ

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date