2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052079

FILED Jan 17, 2007 Secretary of State

Entity Name: MD LUXURY NETWORK, INC. **Current Principal Place of Business: New Principal Place of Business:** 701 BRICKELL AVE SUITE 1490 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVE SUITE 1490 MIAMI, FL 33131 FEI Number: 20-4539924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM HERVE BARBERA MD LUXURY NETWORK, INC. 1200 SOUTH PINE ISLAND ROAD 701 BRICKELL AVENUE PLANTATION, FL 33324 1490 MIAMI, FL 33131 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: HERVE BARBERA 01/17/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEOT () Delete Title: () Change () Addition Name: ZITO, ANGELO Name: 701 BRICKELL AVE SUITE 1490 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ZITO, ANGELO Name: 701 BRICKELL AVE SUITE 1490 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERVE BARBERA DIR 01/17/2007