

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075470

Entity Name: LUXURY HARDWARE INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8671 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

116 NW 52 ST
MIAMI, FL 33127

Current Mailing Address:

8671 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

116 NW 52 ST
MIAMI, FL 33127

FEI Number: 56-2591158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA PICO, RAFAEL
8671 NW 66 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DAVILA PICO, RAFAEL
116 NW 52 ST
MIAMI, FL 33127 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: RAFAEL DAVILA PICO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA PICO, RAFAEL A
Address: 8671 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: LERENA, CARLOS A
Address: 8671 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA PICO, RAFAEL A
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change () Addition
Name: LERENA, CARLOS A
Address: 116 NW 52 ST
City-St-Zip: MIAMI, FL 33127

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: RAFAEL DAVILA PICO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date