

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085688

Entity Name: WANTED LUXURY INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

7377 SW 115 COURT
MIAMI, FL 331732603

New Principal Place of Business:

10689 N. KENDALL DRIVE
317
MIAMI, FL 33176

Current Mailing Address:

PO BOX 833053
MIAMI, FL 332833053

New Mailing Address:

7377 SW 115 COURT
MIAMI, FL 33173

FEI Number: 20-5105539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMBROSINI, PAOLA
7377 SW 115 COURT
MIAMI, FL 331732603 US

Name and Address of New Registered Agent:

AMBROSINI, RENZO
7377 SW 115 COURT
MIAMI, FL 331732603 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: RENZO AMBROSINI

07/12/2007

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: AMBROSINI, RENZO
Address: 7377 SW 115 COURT
City-St-Zip: MIAMI, FL 331732603

Title: VP () Delete
Name: AMBROSINI, PAOLA
Address: 7377 SW 115 COURT
City-St-Zip: MIAMI, FL 331732603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ORTIZ, WILLIAM F
Address: 11876 SW 80 TERRACE
City-St-Zip: MIAMI, FL 33183

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: RENZO AMBROSINI

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date