

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148756

Entity Name: LUXURY MAIDS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

245 VENUS ST., #3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 32246
PALM BEACH GARDENS, FL 33420

New Mailing Address:

245 VENUS ST., #3
JUPITER, FL 33458

FEI Number: 20-8017767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES-TIMOTEO, SILVIA P
4921 BONSAI CIRCLE
#105
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES-TIMOTEO, SILVIA
Address: 4921 BONSAI CIRCLE #105
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: TORRES-LOPEZ, GRACIELA
Address: 245 VENUS STREET #3
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: SILVIA TORRES-TIMOTEO

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date