

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017826

FILED
Jan 03, 2008
Secretary of State

Entity Name: LUXUS CONSTRUCTION INC

Current Principal Place of Business:

4682 MIDDLEBROOK RD
STE A
ORLANDO, FL 32811

Current Mailing Address:

4682 MIDDLEBROOK RD
STE A
ORLANDO, FL 32811

New Principal Place of Business:

4682 MIDDLEBROOK RD
STE A
ORLANDO, FL 32811 US

New Mailing Address:

4682 MIDDLEBROOK RD
STE A
ORLANDO, FL 32811 US

FEI Number: 20-8423466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DA SILVA, LEANDRO G
4682 MIDDLEBROOK RD
STE A
ORLANDO, FL 32811 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: LEANDRO DA SILVA

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA SILVA, LEANDRO G
Address: 4682 MIDDLEBROOK RD STE A
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: DULTRA, JOSE LEANDRO
Address: 4682 MIDDLEBROOK RD STE A
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DA SILVA, LEANDRO G
Address: 4682 MIDDLEBROOK RD STE A
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: DULTRA, JOSE LEANDRO
Address: 4682 MIDDLEBROOK RD STE A
City-St-Zip: ORLANDO, FL 32811 US

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: LEANDRO DA SILVA

DP

01/03/2008

Electronic Signature of Signing Officer or Director

Date