

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024676

Entity Name: ELLUXURY4U INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15432 SW 43 LANE
MIAMI, FL 33185 US

New Principal Place of Business:

15432 SW 43 LANE
MIAMI, FL 33185 US

Current Mailing Address:

15152 S.W. 15TH WAY
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 20-8533985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, SORAYDA
15152 S.W. 15TH WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

HERRERA, SORAYDA
15432 SW 43 LANE
MIAMI, FL 33185 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: _____

Electronic Signature of Registered Agent

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, SORAYDA
Address: 15152 S.W. 15TH WAY
City-St-Zip: MIAMI, FL 33194 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, SORAYDA
Address: 15432 SW 43 LANE
City-St-Zip: MIAMI, FL 33185 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: SORAYDA HERRERA

Electronic Signature of Signing Officer or Director

SH

04/28/2009

Date