

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000029942

Entity Name: LUXURY REALTY PARTNERS INC.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 77-0674202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, CATHERINE
6722 STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DIAMANTE, ANTHONY
6722 STATE ROAD 7
COCONUT CREEK, FL 33073 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: ANTHONY DIAMANTE

09/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHTMAN, CATHERINE
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP (X) Delete
Name: FIORELLO, LINDA
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAMANTE, ANTHONY
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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

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: ANTHONY DIAMANTE

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date