

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029942

FILED
Apr 23, 2010
Secretary of State

Entity Name: LUXURY REALTY PARTNERS INC.

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:

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

Name and Address of New Registered Agent:

DAVIS, BRIAN
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: BRIAN DAVIS

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, BRIAN
Address: 6722 STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

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: BRIAN DAVIS

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date