

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040106

Entity Name: AMERICAN LUXURY, INC.

FILED  
Feb 11, 2008  
Secretary of State

## Current Principal Place of Business:

4124 BATON ROUGE WAY  
COOPER CITY, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

4124 BATON ROUGE WAY  
COOPER CITY, FL 33026

## New Mailing Address:

FEI Number: 26-0280278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGES, MARIO  
4124 BATON ROUGE WAY  
COOPER CITY, FL 33026 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: PAGES, MARIO  
Address: 4124 BATON ROUGE WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: LISMAN, RUBEN  
Address: 2270 QUAIL ROOST DRIVE  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIO PAGES

PS

02/11/2008

Electronic Signature of Signing Officer or Director

Date