

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040106

Entity Name: AMERICAN LUXURY, INC.

FILED  
Apr 12, 2009  
Secretary of State

## Current Principal Place of Business:

4124 BATON ROUGE WAY  
COOPER CITY, FL 33026

## New Principal Place of Business:

1146 LAGUNA SPRINGS DRIVE  
WESTON, FL 33326

## Current Mailing Address:

4124 BATON ROUGE WAY  
COOPER CITY, FL 33026

## New Mailing Address:

1146 LAGUNA SPRINGS DRIVE  
WESTON, FL 33326

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:

PAGES, MARIO  
1146 LAGUNA SPRINGS DR.  
WESTON, FL 33326 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:

04/12/2009

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: P, S (X) Change ( ) Addition  
Name: PAGES, MARIO  
Address: 1146 LAGUNA SPRINGS DR.  
City-St-Zip: WESTON, FL 33326

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: RUBEN LISMAN

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date