

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040106

Entity Name: AMERICAN LUXURY, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1146 LAGUNA SPRINGS DRIVE
WESTON, FL 33326

New Principal Place of Business:

2270 QUAIL ROOST DRIVE
WESTON, FL 33327

Current Mailing Address:

1146 LAGUNA SPRINGS DRIVE
WESTON, FL 33326

New Mailing Address:

2270 QUAIL ROOST DRIVE
WESTON, FL 33327

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
1146 LAGUNA SPRINGS DR.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LISMAN, RUBEN
2270 QUAIL ROOST DRIVE
WESTON, FL 33327 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: RUBEN LISMAN

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: LISMAN, RUBEN
Address: 2270 QUAIL ROOST DRIVE
City-St-Zip: WESTON, FL 33327

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: RUBEN LISMAN

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date