

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040106

Entity Name: AMERICAN LUXURY, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2270 QUAIL ROOST DRIVE
WESTON, FL 33327

New Principal Place of Business:

1146 LAGUNA SPRINGS DR
WESTON, FL 33326

Current Mailing Address:

2270 QUAIL ROOST DRIVE
WESTON, FL 33327

New Mailing Address:

1146 LAGUNA SPRINGS DR
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:

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

Name and Address of New Registered Agent:

MARIO, PAGES A
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: MARIO A. PAGES

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGES, MARIO
Address: 1146 LAGUNA SPRINGS DR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: PAGES, MARIA E
Address: 1146 LAGUNA SPRINGS DR
City-St-Zip: WESTON, FL 33326

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: MARIO A. PAGES

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date