

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045631

Entity Name: NEWLUXURYTRIPS.COM, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

19223 SW 39TH STREET
MIRAMAR, FL 33029

New Principal Place of Business:

4052 E RIDGEVIEW DRIVE
DAVIE, FL 33330

Current Mailing Address:

19223 SW 39TH STREET
MIRAMAR, FL 33029

New Mailing Address:

4052 E RIDGEVIEW DRIVE
DAVIE, FL 33330

FEI Number: 64-0959912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTTILE, NICHOLAS
19223 SW 39TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

SOTTILE, NICHOLAS
4052 E RIDGEVIEW DRIVE
DAVIE, FL 33330 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: NICHOLAS SOTTILE

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOTTILE, JACQUELINE
Address: 19223 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOTTILE, JACQUELINE
Address: 4052 E RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

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: JACQUELINE SOTTILE

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date