2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052626

Entity Name: LUXUR REALTY, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 GLADES CIRCLE - SUITE #108 1640 TOWN CENTER CIRCLE WESTON, FL 33327

SUITE 210

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2700 GLADES CIRCLE - SUITE #108 1640 TOWN CENTER CIRCLE WESTON, FL 33327

SUITE 210

WESTON, FL 33326

FEI Number: 20-8961629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONELL, JESSICA CARBONELL, JESSICA 2700 GLADEŚ CIRCLE 1640 TOWN CENTER CIRCLE SUITE 210 SUITE 108

WESTON, FL 33327 US 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: JESSICA CARBONELL 03/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NAVIA, JUAN Name:

948 SAVANNAH FALLS DR Address: 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.

Ρ SIGNATURE: JUAN FERNANDO NAVIA 03/15/2011