

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072059

FILED
Jan 15, 2010
Secretary of State

Entity Name: INTERNATIONAL LUXURY RENTALS, INC.

Current Principal Place of Business:

2734 E OAKLAND PRK BLVD STE 106
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2734 E OAKLAND PRK BLVD STE 106
FORT LAUDERDALE, FL 33306

New Mailing Address:

2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306

FEI Number: 26-0269127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAKANIKAS, GEORGE K
2734 E OAKLAND PRK BLVD STE 106
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

TSAKANIKAS, GEORGE K
2734 E OAKLAND PARK BLVD
STE 106
FORT LAUDERDALE, FL 33306 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: GEORGE K TSAKANIKAS

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TSAKANIKAS, ANDREA
Address: 2734 E OAKLAND PRK BLVD STE 106
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ANDREA TSAKANIKAS

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date