

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2012
Secretary of State

Entity Name: INTERNATIONAL LUXURY RENTALS, INC.

Current Principal Place of Business:

2701C EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2701C E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0269127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVITIAN, DENICE
2701C EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TSAKANIKAS, ANDREA
Address: 2701C E OAKLAND PRK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V
Name: DAVITIAN, NOREEK
Address: 14262 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028

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

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date