

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074333

Entity Name: LUXJOY, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1800 NORTHEAST 114TH STREET SUITE 1103
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NORTHEAST 114TH STREET SUITE 1103
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0688051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBUT, HOWARD N
2650 BISCAYNE BLVD
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CHERRY, JOY
Address: 1800 NORTHEAST 114TH STREET SUITE 1103
City-St-Zip: MIAMI, FL 33181

Title: DP () Delete
Name: LUXENBERG, LARRY
Address: 1800 NORTHEAST 114TH STREET SUITE 1103
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY LUXENBERG

DP

04/23/2009

Electronic Signature of Signing Officer or Director

Date