

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105414

FILED
Mar 25, 2011
Secretary of State

Entity Name: LUXURY TRANSPORTATION, CORP.

Current Principal Place of Business:

3300 WHITESTONE CIR
306
KISSIMMEE, FL 34741

New Principal Place of Business:

3300 WHITESTONE CIR
106
KISSIMMEE, FL 34741

Current Mailing Address:

3300 WHITESTONE CIR
306
KISSIMMEE, FL 34741

New Mailing Address:

3300 WHITESTONE CIR
106
KISSIMMEE, FL 34741

FEI Number: 26-1121361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, ANGEL
3300 WHITESTONE CIR
306
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BAEZ, ANGEL
3300 WHITESTONE CIR
106
KISSIMMEE, FL 34741 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: ANGEL BAEZ

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAEZ, ANGEL
Address: 3300 WHITESTONE CIR APT 106
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: BAEZ, FANNY
Address: 3300 WHITESTONE CIR APT 106
City-St-Zip: KISSIMMEE, FL 34741

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: ANGEL BAEZ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date