

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111639

Entity Name: LUXOR ARCADE # 2 CORP.

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

10855 SW 72 STREET
20
MIAMI, FL 33175 US

New Principal Place of Business:

6619 SOUTH DIXIE HWY #201
MIAMI, FL 33143 US

Current Mailing Address:

13464 SW 278 TERRACE
HOMESTEAD, FL 33032 US

New Mailing Address:

6619 SOUTH DIXIE HWY #201
MIAMI, FL 33143 US

FEI Number: 26-1236678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALEJANDRA
13464 SW 278 TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

RABANAL, ROVER
6619 SOUTH DIXIE HWY #201
MIAMI, FL 33143 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: ROVER RABANAL

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RABANAL, ROVER
Address: 6619 SOUTH DIXIE HWY #201
City-St-Zip: MIAMI, FL 33143 US

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: ROVER RABANAL

PD

04/09/2010

Electronic Signature of Signing Officer or Director

Date