

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111639

Entity Name: LUXOR ARCADE # 2 CORP.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

10855 SW 72ND ST., #20
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

260 MADISON AVE., 8TH FL.
NEW YORK, NY 10016

New Mailing Address:

FOSTER JENNINGS, INC.
260 MADISON AVE., 8TH FL.
NEW YORK, NY 10016

FEI Number: 26-1236678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMKOVIC, MARTIN S
175 S.W. 7TH STREET, STE 2009
MIAMI, FL 33130 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: D
Name: HARTMAN, SCOTT
Address: 260 MADISON AVE., 8TH FL
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: SCHERR, ANDREW
Address: 260 MADISON AVE., 8TH FL
City-St-Zip: NEW YORK, NY 10016

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: SCOTT HARTMAN

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date