

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118274

Entity Name: G & LUXURY INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

1931 LIVINGSTONE ST  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

1931 LIVINGSTONE ST  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 26-1389663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRERO, LESLY  
1931 LIVINGSTONE ST  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

RAMOS, ANA L  
766 S OSPREY AVE  
SUITE 8  
SARASOTA, FL 34236 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: ANA L RAMOS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GUERRERO, LESLY  
Address: 1931 LIVINGSTONE ST  
City-St-Zip: SARASOTA, FL 34231

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUERRERO, LESLY  
Address: 1931 LIVINGSTONE ST  
City-St-Zip: SARASOTA, FL 34231

Title: VC ( ) Change (X) Addition  
Name: GUERRERO, OSCAR  
Address: 1931 LIVINGSTONE ST  
City-St-Zip: SARASOTA, FL 34231

Title: VP ( ) Change (X) Addition  
Name: GUERRERO, FELIX M  
Address: 1931 LIVINGSTONE ST  
City-St-Zip: SARASOTA, FL 34231

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: LESLY GUERRERO

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date