

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118274

Entity Name: G & LUXURY INC.

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

1931 LIVINGSTONE ST  
SARASOTA, FL 34231

## New Principal Place of Business:

1851 JOYCE ST  
SARASOTA, FL 34231

## Current Mailing Address:

1931 LIVINGSTONE ST  
SARASOTA, FL 34231

## New Mailing Address:

1851 JOYCE ST  
SARASOTA, FL 34231

FEI Number: 26-1389663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMOS, ANA L  
2055 WOOD ST  
UNIT 114  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

ANAS ACCOUNTING SERVICES CORP  
2055 WOOD ST  
UNIT 114  
SARASOTA, FL 34237 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 FERREIRA

03/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GUERRERO, OSCAR  
Address: 1851 JOYCE ST  
City-St-Zip: SARASOTA, FL 34231

Title: VP  
Name: GUERRERO, FELIX M  
Address: 1851 JOYCE ST  
City-St-Zip: SARASOTA, FL 34231

Title: MNGR  
Name: GUERRERO, LESLY  
Address: 1851 JOYCE ST  
City-St-Zip: SARASOTA, FL 34231

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: OSCAR GUERRERO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date