

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122839

Entity Name: LUXURY RIDES INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

13815 AMBERLEIGH ROAD
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772200
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 26-1392051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PRES
Name: BACCHUS, BRIAN
Address: 13815 AMBERLEIGH ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: TRES
Name: BACCHUS, BRIAN
Address: 13815 AMBERLEIGH ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: SECT
Name: BACCHUS, BRIAN
Address: 13815 AMBERLEIGH ROAD
City-St-Zip: ORLANDO, FL 32837 US

Title: DIR
Name: BACCHUS, BRIAN
Address: 13815 AMBERLEIGH ROAD
City-St-Zip: ORLANDO, FL 32837 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: BRIAN BACCHUS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date