

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125857

FILED
Feb 23, 2009
Secretary of State

Entity Name: LUX LIVING, INC.

Current Principal Place of Business:

3287 N.W. 78 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3287 N.W. 78 AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-1552471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIN, MICHAEL H
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: JIMENEZ, FERNANDO
Address: 3287 N.W. 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: VP/D () Delete
Name: JUSTO, NICOLAS
Address: 3287 N.W. 78 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: PENA, MARTA
Address: 3287 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA PENA

MGR

02/23/2009

Electronic Signature of Signing Officer or Director

Date