

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130311

FILED
May 02, 2010
Secretary of State

Entity Name: 1 INTERNATIONAL LUXURY BROKERS, INC.

Current Principal Place of Business:

1914 CORDOVA ROAD
SUITE 110
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1914 CORDOVA ROAD
SUITE 110
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-1675502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCULLAR, NEWTON D
3601 N.E. 207TH STREET
S -34 LOGGERHEAD MARINA
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCULLAR, NEWTON D
Address: P.O. BOX 801532
City-St-Zip: AVENTURA, FL 33280 US

Title: VP
Name: TIMMINS, JOHN M
Address: 981 W STATE BRIDGE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SEC
Name: TISDALE, AUDREY A
Address: 2010 TEE DRIVE
City-St-Zip: BRASELTON, GA 30517 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: AUDREY A. TISDALE

SEC

05/02/2010

Electronic Signature of Signing Officer or Director

Date