

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131957

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARK P. RILEY LUXURY INTERNATIONAL, INC.

Current Principal Place of Business:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1573796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAID, RICK
242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236 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: D
Name: WAID, RICK
Address: 242 SOUTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: RILEY, MARK P
Address: 242 SOUTH WASHINGTON BOULEVARD 368
City-St-Zip: SARASOTA, FL 34236

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: RICK WAID

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date