

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028910

Entity Name: LUXURY HIDEAWAYS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

49 SW FLAGLER AVE
SUITE 201
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

49 SW FLAGLER AVE
SUITE 201
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2213428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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: PAWSAT-DRESSLER, ANNE
Address: 49 SW FLAGLER AVE STE 201
City-St-Zip: STUART, FL 34994

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: ANNE PAWSAT DRESSLER

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date