

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042310

FILED
Mar 21, 2010
Secretary of State

Entity Name: LUXURESSE INC.

Current Principal Place of Business:

301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

FEI Number: 22-3978970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: ROCHESTER, SHELBY M
Address: 301 CLEMATIS ST., STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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: SHELBY M. ROCHESTER

PRES

03/21/2010

Electronic Signature of Signing Officer or Director

Date