

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065541

FILED
Jan 06, 2011
Secretary of State

Entity Name: LUXURY RENTALS MIAMI BEACH, INC.

Current Principal Place of Business:

301 W 41ST STREET.
530
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1504 BAY RD., #3008
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2939220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KRISTINE
1508 BAY DRIVE 565
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HALL, KRISTINE
1504 BAY RD #3008
MIAMI BEACH, FL 33139 US

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: KRISTINE HALL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HALL, KRISTINE
Address: 1504 BAY RD #3008
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVPT
Name: RAJEH, ANTOINE
Address: 1504 BAY DRIVE 3008
City-St-Zip: MIAMI BEACH, FL 33139

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: KRISTINE HALL

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date