

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067025

FILED
Mar 30, 2009
Secretary of State

Entity Name: LUXE BEAUTY INC.

Current Principal Place of Business:

700 S. HARBOUR ISLAND BLVD.
842
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

700 S. HARBOUR ISLAND BLVD.
842
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-3025451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNWANI, AMEET A CPA
1 TAMPA CITY CENTER
2505
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PUNWANI, AMEET A CPA
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, KAREN
Address: 700 S. HARBOUR ISLAND BLVD. STE 842
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN FERNANDEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date