

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088144

Entity Name: LUXURY FURNITURE, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

400 NW 64 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

13762 W. STATE ROAD 84,
SUITE # 141
DAVIE, FL 33325

New Mailing Address:

FEI Number: 32-0262469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOREIGA, BARBARA
400 NW 64 AVE.
MIAMI, FL 33126 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: PSTD
Name: NOREIGA, BARBARA
Address: 400 NW 64 AVE.
City-St-Zip: MIAMI, FL 33126

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: BARBARA NORIEGA

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date