

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090225

Entity Name: S.V. LUX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1582 MONTAUK DR
WELLINGTON, FL 33414

New Principal Place of Business:

842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1582 MONTAUK DR
WELLINGTON, FL 33414

New Mailing Address:

842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 26-3565678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WERNICH, SVETLANA
1582 MONTAUK DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VON WERNICH, SVETLANA
842 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: VON WERNICH, SVETLANA
Address: 842 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: SVETLANA VON WERNICH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date