

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003707

FILED
Apr 28, 2011
Secretary of State

Entity Name: LUXURS US, INC.

Current Principal Place of Business:

2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 75-3269827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDO, ANDRAS
2184 IMPERIAL POINT DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEVI & GOPMAN P.A
20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: ARLENE FELLERMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMKO, LASZLO
Address: 110 WORTLEY ROAD
City-St-Zip: LONDON, ON N6C 3N8 CA

Title: VP
Name: SPINNEY, MONIKA
Address: 110 WORTLEY ROAD
City-St-Zip: LONDON, ON N6C 3N8 CA

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: LASZLO ADAMKO

PR

04/28/2011

Electronic Signature of Signing Officer or Director

Date