

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004399

Entity Name: LUXE LIVING, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

308 W. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

308 W RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PUIG, DORA PRES
308 W RIVO ALTO DRIVE
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: DORA PUIG

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PUIG, DORA
Address: 308 W. RIVO ALTO DRIVE
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: DORA PUIG

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date