

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029261

Entity Name: LUXURY NIGHTLIFE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5688 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5688 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4628614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISHORE, RONNIE
5688 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: DP
Name: KISHORE, RONNIE D
Address: 5688 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: KISHORE, ROHAN
Address: 5688 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: RONNIE KISHORE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date