

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037083

FILED
Apr 22, 2010
Secretary of State

Entity Name: LUXURY TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

3990 MILTON ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

3990 MINTON ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

3990 MILTON ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

3990 MINTON ROAD
WEST MELBOURNE, FL 32904

FEI Number: 26-4749969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RAMON A
3990 MILTON ROAD
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

SANTOS, RAMON A
3990 MINTON ROAD
WEST MELBOURNE, FL 32904 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: RAMON SANTOS

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTOS, RAMON A
Address: 3990 MINTON ROAD
City-St-Zip: WEST MELBOURNE, FL 32904

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: RAMON SANTOS

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date