

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057610

Entity Name: D'LUX STORE FIXTURES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5407 NORTH HAVERHILL RD
SUITE 346
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5407 NORTH HAVERHILL RD
SUITE 346
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-0505208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: V
Name: PEREZ, YORDAN
Address: 12760 STONE PINE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: PEREZ, YORDAN
Address: 12760 STONE PINE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: WILLIAMS, MARIO F.
Address: 1725 WEST 60TH STREET #F227
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: WILLIAMS, MARIO F.
Address: 1725 WEST 60TH STREET #F227
City-St-Zip: HIALEAH, FL 33012

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: YORDAN PEREZ

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date