

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059081

Entity Name: UNITED LUXURY CARS INC

FILED
Mar 20, 2010
Secretary of State

Current Principal Place of Business:

19672 NW 82ND PLACE
HIALEAH, FL 33015 US

New Principal Place of Business:

18520 NW 67TH AVE
MIAMI, FL 33015 US

Current Mailing Address:

19672 NW 82ND PLACE
HIALEAH, FL 33015 US

New Mailing Address:

18520 NW 67TH AVE
MIAMI, FL 33015 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
19672 NW 82ND PLACE
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE
Address: 19672 NW 82ND PLACE
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: CABRERA, VANESSA
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

Title: ACCT
Name: EVERYTHING LUXURY INC
Address: 18520 NW 67TH AVE
City-St-Zip: MIAMI, FL 33015

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: JOSE FERNANDEZ

P

03/20/2010

Electronic Signature of Signing Officer or Director

Date