

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069717

FILED
Jan 09, 2011
Secretary of State

Entity Name: LUXURY CLOSET EXCHANGE, INC.

Current Principal Place of Business:

7542 SAN SEBASTIAN DR
BOCA RATON, FL 334331023

New Principal Place of Business:

Current Mailing Address:

7542 SAN SEBASTIAN DR
BOCA RATON, FL 334331023

New Mailing Address:

FEI Number: 27-0868958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORQUATO, NATALIE
7542 SAN SEBASTIAN DR
BOCA RATON, FL 334331023 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: DPST
Name: TORQUATO, NATALIE
Address: 7542 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 334331023

Title: DVP
Name: GROSS, DARREN
Address: 7542 SAN SEBASTIAN DR
City-St-Zip: BOCA RATON, FL 334331023

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: NATALIE N. TORQUATO

DPST

01/09/2011

Electronic Signature of Signing Officer or Director

Date