

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075761

Entity Name: GP LUXURY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12735 IXORA RD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

12735 IXORA RD.
NORTH MIAMI, FL 33181 UN

Current Mailing Address:

12735 IXORA RD.
NORTH MIAMI, FL 33181

New Mailing Address:

12735 IXORA RD.
NORTH MIAMI, FL 33181 UN

FEI Number: 27-0914840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDROSA, ANNE C
12735 IXORA RD.
NORTH MIAMI, FL 33181 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: P
Name: PEDROSA, ANNE C
Address: 12735 IXORA RD.
City-St-Zip: NORTH MIAMI, FL 33181 UN

Title: V/P
Name: GRULLON, ANGEL
Address: 12735 IXORA RD.
City-St-Zip: NORTH MIAMI, FL 33181 UN

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: ANGEL GRULLON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date