

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083551

Entity Name: LUXURE AMIE, INC

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

1971 W. LUMSDEN RD., STE 175  
BRANDON, FL 335118820

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3484  
BRANDON, FL 33509 US

## New Mailing Address:

1971 W. LUMSDEN RD., STE 175  
BRANDON, FL 335118820

FEI Number: 27-1343472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLURE ENTERTAINMENT, INC  
2513 YUKON CLIFF DRIVE  
RUSKIN, FL 33570 US

## Name and Address of New Registered Agent:

ALLURE ENTERTAINMENT, INC  
1971 W. LUMSDEN RD., STE 175  
BRANDON, FL 335118820 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: NORMAN LEE

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: ALLURE ENTERTAINMENT, INC  
Address: 1971 W. LUMSDEN RD., STE 175  
City-St-Zip: BRANDON, FL 335118820

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: NORMAN LEE

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date