

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094181

Entity Name: LUX GALA CORP

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2324 NE 174 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2324 NE 174 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1330219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PAUL A
299 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CARDENAS, LUZ S
2324 NE 174TH STREET
NORTH MIAMI BEACH, FL 33160 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: LUZ STELLA CARDENAS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CARDENAS, LUZ S
Address: 2324 SW 174 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUZ STELLA CARDENAS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date