

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000647

FILED
Feb 08, 2011
Secretary of State

Entity Name: LUXURIOUS TREASURES INC

Current Principal Place of Business:

9427 LAKE SORENA DR
BOCA RATON, FL 33496 US

New Principal Place of Business:

9427 LAKE SERENA DR
BOCA RATON, FL 33496 US

Current Mailing Address:

9427 LAKE SORENA DR
BOCA RATON, FL 33496 US

New Mailing Address:

9427 LAKE SERENA DR
BOCA RATON, FL 33496 US

FEI Number: 27-1602310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMI, SAM
8181 W BROWARD BLVD
350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCCAULEY, JEAN
9427 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: JEAN MCCAULEY

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCAULEY, JEAN
Address: 9427 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: MCCAULEY, KEVIN H
Address: 9427 LAKE SERENA DR
City-St-Zip: BOCA RATON, FL 33496 US

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: JEAN MCCAULEY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date