

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022984

Entity Name: LENDING LUXURY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1430 LAKE PARKER DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

1430 LAKE PARKER DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 27-2113451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PORRECA, JOHN A VP
1430 LAKE PARKER DRIVE
ODESSA, FL 33556 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: JOHN A. PORRECA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PORRECA, SARAH J
Address: 1430 LAKE PARKER DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: PORRECA, JOHN A
Address: 1430 LAKE PARKER DRIVE
City-St-Zip: ODESSA, FL 33556

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: JOHN A. PORRECA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date