

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032741

Entity Name: MAURY LUXURY GROUP, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

New Principal Place of Business:

369 MIRACLE MILE
CORAL GABLES, FL 33134 US

Current Mailing Address:

9250 SW 170 STREET
MIAMI, FL 33157 US

New Mailing Address:

369 MIRACLE MILE
CORAL GABLES, FL 33134 US

FEI Number: 27-2365030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURY, ESTELLE
9250 SW 170 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MAURY, ESTELLE
369 MIRACLE MILE
CORAL GABLES, FL 33134 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: ESTELLE MAURY

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAURY, ESTELLE
Address: 369 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 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: ESTELLE MAURY

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date