

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035154

FILED
Jan 09, 2012
Secretary of State

Entity Name: POSHPADZ LUXURY PROPERTIES, INC

Current Principal Place of Business:

11033 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11033 LEGACY BLVD
304
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2547964 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROINUSE, KAYLYN
11033 LEGACY BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROINUSE, KAYLYN
Address: 11033 LEGACY BLVD STE 304
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

Title: OM
Name: AMBRIDGE, KATHLEIN H
Address: 7307 SHELL RIDGE TERR
City-St-Zip: LAKE WORTH, FL 33467 UN

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: KAYLYN ROINUSE

MGRM

01/09/2012

Electronic Signature of Signing Officer or Director

Date