

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046036

Entity Name: LUXAGAS SERVICES INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7279 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

3131 NW 79 AVE
SUITE #6
DORAL, FL 33122

Current Mailing Address:

3131 NW 79 AVE
SUITE #6
MIAMI, FL 33122

New Mailing Address:

3131 NW 79 AVE
SUITE #6
DORAL, FL 33122

FEI Number: 27-2806275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ANDRES F
7279 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RESTREPO, ANDRES F
3002 NW 72 AVE
DORAL, FL 33122 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: RESTREPO, ANDRES F
Address: 3002 NW 72 AVE
City-St-Zip: DORAL, FL 33122

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: ANDRES F. RESTREPO

MR

04/28/2011

Electronic Signature of Signing Officer or Director

Date