

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057931

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA LUXURY REAL ESTATE GROUP INC

Current Principal Place of Business:

12460 SW 8TH STREET SUITE 209
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

12460 SW 8TH STREET SUITE 209
MIAMI, FL 33184

New Mailing Address:

5944 CORAL RIDGE DRIVE
305
CORAL SPRINGS, FL 33076

FEI Number: 27-3081247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETTIE, NICOLA
5723 NW 119TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RIETTIE, NICOLA
3001 S. OCEAN DRIVE
1213
HOLLYWOOD, FL 33019 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: NICOLA RIETTIE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIETTIE, NICOLA
Address: 3001 S. OCEAN DRIVE #1213
City-St-Zip: HOLLYWOOD, FL 33019

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: NICOLA RIETTIE

PSD

04/27/2012

Electronic Signature of Signing Officer or Director

Date