

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060637

Entity Name: LUX DEVELOPMENT INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

1060 BRICKELL AVENUE  
4111  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1060 BRICKELL AVENUE  
4111  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-3134183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GROSS, JAMES M  
1060 BRICKELL AVENUE  
4111  
MIAMI, FL 33131 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: PRES  
Name: GROSS, JAMES M  
Address: 1060 BRICKELL AVENUE #4111  
City-St-Zip: MIAMI, FL 33131

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: JAMES M. GROSS

PRES

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date