2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P10000064648

Entity Name: LUXURY LIFESTYLE CONCIERGE SERVICES, INC.

Current Principal Place of Business:

10139 N.W.129 TERR
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10139 N.W.129 TERR
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-3331222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOCH, STEEF
10139 N.W.129 TERR
HIALEAH GARDENS, FL 33018 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: P
Name: FOCH, STEEF
Address: 10139 N.W.129 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP
Name: MARTINEZ, MAIDER
Address: 10139 N.W.129 TERR
City-St-Zip: HIALEAH GARDENS, FL 33018 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: STEEF FOCH P 04/20/2011

Electronic Signature of Signing Officer or Director Date