

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078527

Entity Name: LUXURY CREDIT US, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HWY, SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

1035 STATE RD 7, SUITE 315-23
WELLINGTON, FL 33414

Current Mailing Address:

4400 N FEDERAL HWY, SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

1035 STATE RD 7,
SUITE 315.23
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARY ANN
4400 N FEDERAL HWY, SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KING, MARY ANN
1035 STATE ROAD 7
SUITE 315.23
WELLINGTON, FL 33414 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: MARY ANN KING

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, MARY ANN
Address: 1035 STATE ROAD 7,
City-St-Zip: BOCA RATON, FL 33431

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: MARY ANN KING

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date