

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079820

Entity Name: LUXA AUTO RENTAL INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

529 ORANGE AVE., UNIT 160
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

529 ORANGE AVE., UNIT 160
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 27-3613281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIANG, JIAN
419 N. WILD OLIVE AVE
UNIT 4
DAYTONA BEACH, FL 32118 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: VP
Name: LIANG, JIAN
Address: 529 ORANGE AVE, UNIT 160
City-St-Zip: DAYTONA BEACH, FL 32114 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: JIAN LIANG

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date