

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081943

FILED
Apr 20, 2011
Secretary of State

Entity Name: D'LUX ENTERTAINMENT AND CREATIVE CONCEPTS, INC.

Current Principal Place of Business:

455 SW 133RD AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

455 SW 133RD AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 27-3652913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LUCIA
455 SW 133RD AVE
MIAMI, FL 33184 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: VPD
Name: LEE, MIKE
Address: 335 OCEAN DR APT 219
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: ALFONSO, LUCIA
Address: 455 SW 133RD AVE
City-St-Zip: MIAMI, FL 33184

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: LUCIA ALFONSO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date