

# 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

Electronic Signature of Signing Officer or Director

PD

04/20/2011

Date