

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084481

Entity Name: WRG LUXURY PROPERTIES, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3471 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-3705886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: DIR
Name: WEST, NATALIA
Address: 3471 NORTH FEDERAL HIGHWAY SUITE 303
City-St-Zip: LAUDERDALE, FL 33306 US

Title: DIR
Name: WEST, DEREK
Address: 3471 NORTH FEDERAL HIGHWAY SUITE 303
City-St-Zip: LAUDERDALE, FL 33306 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: NATALIA WEST

Electronic Signature of Signing Officer or Director

DIR

04/28/2011

Date