

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100307

FILED
Sep 15, 2011
Secretary of State

Entity Name: LUXURYREZ VACATION RENTALS CORP

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009

New Mailing Address:

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

Name and Address of Current Registered Agent:

ABEHASERA, NOA
1800 SOUTH OCEAN DRIVE
905
HALLANDALE BEACH, FL 33009 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: P
Name: ABEHASERA, NOA
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: MIMOUN, MICHAEL
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MICHAEL MIMOUN

VICE

09/15/2011

Electronic Signature of Signing Officer or Director

Date