

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001269

FILED
Jan 06, 2012
Secretary of State

Entity Name: LUXUS THERAPY CENTER, INC.

Current Principal Place of Business:

3850 SW 87TH AVE SUITE 303
MIAMI, FL 33165

New Principal Place of Business:

3850 SW 87TH AVE
303
MIAMI, FL 33165

Current Mailing Address:

3850 SW 87TH AVE SUITE 303
MIAMI, FL 33165

New Mailing Address:

3850 SW 87TH AVE
303
MIAMI, FL 33165

FEI Number: 27-4461923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JHENY
3850 SW 87TH AVE SUITE 303
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, JHENY
3850 SW 87TH AVE
303
MIAMI, FL 33165 US

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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JHENY
Address: 3850 SW 87TH AVE SUITE 303
City-St-Zip: MIAMI, FL 33165

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: JHENY PEREZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date