

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012014

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: D'LUXE PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

5445 COLLINS AVE  
CU-10  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4470 ALTON RD  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 27-4771506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERKOWITZ, EMILIO  
1861 SW 19 STREET  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

BERKOWITZ, EMILIO J SR.  
1861 SW 19 STREET  
MIAMI, FL 33145 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: EMILIO J. BERKOWITZ SR.

02/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALEZ, LEOPOLDO  
Address: 4470 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: BERKOWITZ, EMILIO  
Address: 1861 SW 19 STREET  
City-St-Zip: MIAMI, FL 33145

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: EMILIO J. BERKOWITZ SR.

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date