

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016706

FILED
Mar 09, 2012
Secretary of State

Entity Name: LUXURY STYLE AND MORE CORP.

Current Principal Place of Business:

8345 N.W. 66TH STREET #5793
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR.
STE. 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 99-0364279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR.
SUITE 200
MIAMI, FL 33128 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: PD
Name: SCIACCA, MARIANA S
Address: NECOCHEA 542, RAMOS MEJIA,
City-St-Zip: BUENOS AIRES, ARGENTINA 1704, . .

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: MARIANA S SCIACCA

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date