

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021467

FILED
Mar 21, 2012
Secretary of State

Entity Name: LUXBRAND INVESTMENTS INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-5341172 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: D
Name: BADRUTT, JOHANNES A
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: LOCATELLI, LORENZO
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 725
City-St-Zip: MIAMI, FL 33133 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: BADRUTT JOHANNES A

D

03/21/2012

Electronic Signature of Signing Officer or Director

Date