

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023711

FILED
Apr 12, 2012
Secretary of State

Entity Name: LUXURY VILLAS INC.

Current Principal Place of Business:

1227 GOLDEN CANNA LN
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1227 GOLDEN CANNA LN
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 27-5410466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMONNEAU, MICHEL
8084 SANTEE DRIVE
KISSIMMEE, FL 34747 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: DPTS
Name: SAUMONNEAU, MICHEL
Address: 8084 SANTEE DRIVE
City-St-Zip: KISSIMMEE, FL 34747

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: MICHEL SAUMONNEAU

DPTS

04/12/2012

Electronic Signature of Signing Officer or Director

Date