

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030902

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** LUXARTE, INC.

**Current Principal Place of Business:**

521 D STREET  
CLEARWATER, FL 33755 US

**New Principal Place of Business:**

616 DRUID ROAD, EAST  
CLEARWATER, FL 33756 US

**Current Mailing Address:**

521 D STREET  
CLEARWATER, FL 33756 US

**New Mailing Address:**

616 DRUID ROAD, EAST  
CLEARWATER, FL 33756 US

**FEI Number:** 36-4694351

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZANIBONI, FABIO  
521 D STREET  
CLEARWATER, FL 33756 US

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

ZANIBONI, FABIO  
616 DRUID ROAD, EAST  
CLEARWATER, FL 33756 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: FABIO ZANIBONI

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZANIBONI, FABIO  
Address: 616 DRUID ROAD, EAST  
City-St-Zip: CLEARWATER, FL 33756 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: FABIO ZANIBONI

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date