

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