

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000038173

**Entity Name:** LUXURY SOURCE INC

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2381 NE 24TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2381 NE 24TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

FEI Number: 45-1826956      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CERRITO, EDWARD P  
2381 NE 24TH STREET  
LIGHTHOUSE POINT, FL 33064    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: P  
Name: CERRITO, EDWARD P  
Address: 2381 NE 24TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: EDWARD CERRITO

Electronic Signature of Signing Officer or Director

PRES

04/14/2012

Date