

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059513

FILED
Mar 13, 2012
Secretary of State

Entity Name: ORLANDO LUXURY SOLUTIONS INC.

Current Principal Place of Business:

8156 BOAT HOOK LOOP
620
WINDERMERE, FL 34786

New Principal Place of Business:

8156 BOAT HOOK LOOP
620
WINDERMERE, FL 34786 US

Current Mailing Address:

8156 BOAT HOOK LOOP
620
WINDERMERE, FL 34786

New Mailing Address:

8156 BOAT HOOK LOOP
620
WINDERMERE, FL 34786 US

FEI Number: 90-0730098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, JUAN C
8156 BOAT HOOK LOOP
620
WINDERMERE, FL 3478 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: MOYA, JUAN C
Address: 8156 BOAT HOOK LOOP #620
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: GARAY, MARIA L
Address: 8156 BOAT HOOK LOOP #620
City-St-Zip: WINDERMERE, FL 34786 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: JUAN C. MOYA

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date