

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000063261

FILED
Aug 28, 2012
Secretary of State

Entity Name: LUXE LEASING, INC.

Current Principal Place of Business:

15761 SONOMA DR.
STE 108
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15761 SONOMA DR.
STE 108
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 45-2800754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POU, ALEXANDER
15761 SONOMA DR.
STE 108
FORT MYERS, FL 33908 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: PRES
Name: POU, ALEXANDER
Address: 15761 SONOMA DR. STE 108
City-St-Zip: FORT MYERS, FL 33908 US

Title: CFO
Name: POU, ALEXANDER
Address: 15761 SONOMA DR. STE 108
City-St-Zip: FORT MYERS, FL 33908 US

Title: SEC
Name: POU, ALEXANDER
Address: 15761 SONOMA DR. STE 108
City-St-Zip: FORT MYERS, FL 33908 US

Title: D
Name: POU, ALEXANDER
Address: 15761 SONOMA DR. STE 108
City-St-Zip: FORT MYERS, FL 33908 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: ALEXANDER C. POU

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date