

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2012
Secretary of State**

DOCUMENT# P11000063261

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:

2 S BISCAYNE BLVD
STE 3760
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

2 S BISCAYNE BLVD
STE 3760
MIAMI, FL 33131 US

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:

POU, ALEXANDER
2 S BISCAYNE BLVD
STE 3760
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

09/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POU, ALEXANDER
Address: 2 S BISCAYNE BLVD STE 3760
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: POU, ALEXANDER
Address: 2 S BISCAYNE BLVD STE 3760
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: POU, ALEXANDER
Address: 2 S BISCAYNE BLVD STE 3760
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: POU, ALEXANDER
Address: 2 S BISCAYNE BLVD STE 3760
City-St-Zip: MIAMI, FL 33131 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 POU

Electronic Signature of Signing Officer or Director

PRE

09/20/2012

Date