

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: THE LUXURY NETWORK AMERICA, INC.

Current Principal Place of Business:

3980 DEERWOOD CIRCLE
PACE, FL 32571 US

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51-131
MIAMI, FL 33131 US

Current Mailing Address:

3980 DEERWOOD CIRCLE
PACE, FL 32571 US

New Mailing Address:

444 BRICKELL AVENUE
SUITE 51-131
MIAMI, FL 33131 US

FEI Number: 45-2897292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: DPT
Name: DOUGHTY, KEITH
Address: 17109 NORTH BAY ROAD, APT. D304
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: KEITH DOUGHTY

DPT

01/06/2012

Electronic Signature of Signing Officer or Director

Date