

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085069

Entity Name: BAURIVAGE LUXURY, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

5912 SW 25 STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5912 SW 25 STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

P.O.BOX 260700
PEMROKE PINES, FL 33020 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, CELINE
5912 SW 25 STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

JULES, CELINE
5912 SW 25 STREET
SUITE 7
HOLLYWOOD, FL 33023 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: CELINE JULES, PRESIDENT

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JULES, CELINE
Address: 5912 SW 25 STREET SUITE 7
City-St-Zip: HOLLYWOOD, FL 33023

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: CELIN JULES, PRESIDENT

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date