2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089932

Entity Name: LUXURY 4 LESS, CORP

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2674 ROBERT TRENT JONES DR

SUITE 321 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

2674 ROBERT TRENT JONES DR SUITE 321 ORLANDO, FL 32835

FEI Number: 45-3597569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GU, LUO Y 2674 ROBERT TRENT JONES DR SUITE 321 ORLANDO, FL 32835 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GU, LUO Y

Address: 2674 ROBERT TRENT JONES SUITE 321

City-St-Zip: ORLANDO, FL 32835

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: LUO Y GU P 04/28/2012