

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090422

FILED
Feb 09, 2012
Secretary of State

Entity Name: PURE LUXE INC.

Current Principal Place of Business:

402 SW 75TH TER
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

4183 N PINE ISLAND RD
SUNRISE, FL 33351 US

Current Mailing Address:

402 SW 75TH TER
N LAUDERDALE, FL 33068 US

New Mailing Address:

4183 N PINE ISLAND RD
SUNRISE, FL 33351 US

FEI Number: 45-3602802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVAR, JULIO C
402 SW 75TH TER
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SALDIVAR, KARINA C
251 PALM CIR W #102
PEMBROKE PINES, FL 33025 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: KARINA SALDIVAR

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALDIVAR, JULIO C
Address: 402 SW 75TH TER
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VP
Name: SALDIVAR, KARINA M
Address: 251 PALM CIR W #102
City-St-Zip: PEMBROKE PINES, FL 33025

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: KARINA SALDIVAR

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date