

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104819

Entity Name: LUXOR TRADE, INC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

250 181 STR. DR., SUITE 311
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

250 181 STR. DR., SUITE 311
SUNNY ISLES, FL 33160

New Mailing Address:

250 181 STR. DR., SUITE 311
SUNNY ISLES BEACH, FL 33160

FEI Number: 35-2430127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIKOLAYCHUK, DMITRY
250 181 STR. DR., SUITE 311
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

NIKOLAYCHUK, DMITRY
250 181 STR. DR. SUITE 311
SUNNY ISLES BEACH, FL 33160 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: DMITRY NIKOLAYCHUK

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NIKOLAYCHUK, SVETLANA
Address: 250 181 STR. DR., SUITE 311
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: NIKOLAYCHUK, DMITRY
Address: 250 181 STR. DR. SUITE 311
City-St-Zip: SUNNY ISLES, FL 33160

Title: O
Name: KOLOMEYTSEVA, ANNA
Address: 250 181 STR. DR. SUITE 311
City-St-Zip: SUNNY ISLES, FL 33160

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: SVETLANA NIKOLAYCHUK

CEO

04/21/2012

Electronic Signature of Signing Officer or Director

Date