

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108544

FILED  
Feb 16, 2012  
Secretary of State

Entity Name: LUXOR ASSETS CORP.

## Current Principal Place of Business:

2100 SALZEDO STREET  
SUITE 201  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2745 BRICKELL COURT  
MIAMI, FL 33129

## Current Mailing Address:

2100 SALZEDO STREET  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

2745 BRICKELL COURT  
MIAMI, FL 33129

FEI Number: 99-0372180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARAZOA & FERNANDEZ-FRAGA P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GIARDINELLA, CLAUDIO SR.  
2745 BRICKELL COURT  
NONE  
MIAMI, FL 33129 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: CLAUDIO GIARDINELLA

02/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: GIARDINELLA, CLAUDIO SR.  
Address: 2745 BRICKELL COURT  
City-St-Zip: MIAMI, FL 33129 UN

Title: DIR  
Name: SALVATIERRA, BEATRIZ MRS.  
Address: 2745 BRICKELL COURT  
City-St-Zip: MIAMI, FL 33129 UN

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: CLAUDIO GIARDINELLA

DIR

02/16/2012

Electronic Signature of Signing Officer or Director

Date