2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P96000058859

Entity Name: LUXAM, INC.

Current Principal Place of Business:

132 MINORCA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0792234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEFF, SAMUEL I ESQ
2775 SUNNT ISLES BLVD
100
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HOCQUARD, JEAN F
Address: BP 427 OSNY 95577 CORGY PONTOISE CEDEX
City-St-Zip: FRANCE, OC

Title: VP ( ) Delete
Name: JELLOW, RICHARD
Address: 2246 COUNTRY CLUB RD
City-St-Zip: APPOMATTOX, VA 24522

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD JELLOW VP 01/08/2008
Electronic Signature of Signing Officer or Director Date