

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058859

Entity Name: LUXAM, INC.

FILED
Jan 23, 2012
Secretary of State

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 ()

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:

YELLOW, RICHARD I
130 MINORCA AVENUE
CORAL GABLES, FL 33134 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: RICHARD YELLOW

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: JELLOW, RICHARD
Address: 130 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD YELLOW

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date