

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059446

FILED
Jan 06, 2011
Secretary of State

Entity Name: LUXURY PROPERTIES & RENTALS, INC.

Current Principal Place of Business:

805 SE 1ST AVENUE
HALLANDALE, FL 33309

New Principal Place of Business:

7320 GRIFFIN ROAD
222
DAVIE, FL 33314

Current Mailing Address:

805 SE 1ST AVENUE
HALLANDALE, FL 33309

New Mailing Address:

7320 GRIFFIN ROAD
222
DAVIE, FL 33314

FEI Number: 65-0731837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, MARCELA A
805 SE 1ST AVENUE
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

GILLMAN, MARCELA A
7320 GRIFFIN ROAD
222
DAVIE, FL 33314 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: MARCELA A. GILLMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLMAN, MARCELA A
Address: 7320 GRIFFIN ROAD, SUITE 222
City-St-Zip: DAVIE, FL 33314

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: MARCELA A. GILLMAN

PR

01/06/2011

Electronic Signature of Signing Officer or Director

Date