

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103551

FILED
Apr 17, 2011
Secretary of State

Entity Name: LUXOR DISTRIBUTORS & CONSULTANTS, INC.

Current Principal Place of Business:

216 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

216 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0800170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMINSKY, GRACIELA
216 POINCIANA ISLAND DRIVE
SUNNY ISLES 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KAMINSKY, GRACIELA
Address: 216 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: SD
Name: KAMINSKY, NORBERTO
Address: 216 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: GRACIELA KAMINSKY

D/P

04/17/2011

Electronic Signature of Signing Officer or Director

Date