

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015086

FILED
Mar 27, 2009
Secretary of State

Entity Name: LUXURY RESORTS INTERNATIONAL, INC.

Current Principal Place of Business:

601 N FORT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 333044105 US

New Principal Place of Business:

Current Mailing Address:

MACADAM & COMPANY
340 WEST BARRY AVENUE COACHHOUSE
CHICAGO, IL 60657 US

New Mailing Address:

FEI Number: 65-0829025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELK, DANIEL J
601 N FORT LAUDERDALE BEACH B;VD
FORT LAUDERDALE, FL 333044105 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: DP () Delete
Name: MELK, DANIEL J
Address: 601 N FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 333044105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL J. MELK

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date