

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025618

Entity Name: LUXE CABLE & LIGHT, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1 NE 40TH STREET
STE 1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

901 NE 125TH ST #101
N. MIAMI, FL 33161

New Mailing Address:

300 N.E 122ND ST.
N. MIAMI, FL 33161

FEI Number: 65-0905164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SER., INC
901 N.W. 125TH STREET, STE. 10
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SER., INC
300 N.E.122ND ST.
N. MIAMI, FL 33161 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: JOSEPH PATERNOSTRO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BEHRMAN, JILL
Address: 930 BELLE NEADE BLVD
City-St-Zip: MIAMI, FL 33138

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: JILL BEHRMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date