

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: NEWLUXE INTERNATIONAL, INC.

Current Principal Place of Business:

2030 DOUGLAS RD
207
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

MARTIN A DRUTZ, ACCOUNTANT
13865 SOUTH DIXIE HIGHWAY, SUITE 308
MIAMI, FL 33176

New Mailing Address:

FEI Number: 06-1560343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPLAND, LANCE
2030 DOUGLAS RD.
STE 207
CORAL GABLES, FL 33134 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: MR.
Name: OPLAND, LANCE
Address: 2030 DOUGLAS RD. STE 207
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: LANCE OPLAND

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date