

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102289

FILED
Jan 08, 2012
Secretary of State

Entity Name: SOUTH FLORIDA LUXURY GUIDE, INC.

Current Principal Place of Business:

1900 BAYSHORE DRIVE
#3806
MIAMI, FL 33132

New Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
#3806
MIAMI, FL 33132

Current Mailing Address:

1900 BAYSHORE DRIVE
#3806
MIAMI, FL 33132

New Mailing Address:

1900 NORTH BAYSHORE DRIVE
#3806
MIAMI, FL 33132

FEI Number: 65-0966740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNETTE, JANAC
1900 BAYSHORE DRIVE
#3806
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LYNETTE, JANAC
1900 NORTH BAYSHORE DRIVE
#3806
MIAMI, FL 33132 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: LYNETTE JANAC

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTH FLORIDA LUXURY GUIDE
Address: 1900 NORTH BAYSHORE DRIVE #3806
City-St-Zip: MIAMI, FL 33132

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: LYNETTE JANAC

CEO

01/08/2012

Electronic Signature of Signing Officer or Director

Date