

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39042

Entity Name: LUX UNLIMITED, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4121 NW 27 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P O BOX 144979
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0334977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHIJANI, MOHAMMAD
401 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAHIJANI, MOHAMMAD
401 ALMERIA AVE
CORAL GABLES, FL 33134 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: MOHAMMAD LAHIJANI

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAHIJANI, MOHAMMAD
Address: 401 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: LAHIJANI, ELSA
Address: 401 ALMERIA AVE
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: MOHAMMAD LAHIJANI

Electronic Signature of Signing Officer or Director

PD

04/14/2011

Date