2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005908

Entity Name: LUXURY BLINDS USA, INC.

Current Principal Place of Business:

8302 NW 14TH STREET DORAL, FL 33126

Current Mailing Address:

8302 NW 14TH STREET DORAL, FL 33126

FEI Number: 47-0910601

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R 201 ALHAMBRA CIRCLE SUITE 711 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	VD
Name	DELLEPIANE, MICHELE	Name	DELLEPIANE, ANNA DIAMANTI
Address	1111 CRANDON BLVD., C1001	Address	1111 CRANDON BLVD., C601
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

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: MICHELE DELLEPIANE

PD

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2018 Secretary of State CC3948449045

Certificate of Status Desired: No

Date