

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076635

Entity Name: LUXURY DIRECT MEDIA, INC.

Current Principal Place of Business:

16809 SHANLOW COURT
ODESSA, FL 33556

Current Mailing Address:

16809 SHANLOW COURT
ODESSA, FL 33556

FEI Number: 20-4988731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO, RICARDO DJR
16809 SHANLOW COURT
ODESSA, FL 33556 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

Date

Officer/Director Detail :

Title P
Name CASTILLO, RICARDO DJR
Address 16809 SHANLOW COURT
City-State-Zip: ODESSA FL 33556

Title S,T
Name CASTILLO, SHARON L
Address 16809 SHANLOW COURT
City-State-Zip: ODESSA FL 33556

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: RICARDO CASTILLO

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date