2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034366

Entity Name: A & J LUXURY GROUP, INC.

Current Principal Place of Business:

4347 WILLOW POND RD

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WEST PALM BEACH, FL 33417

Current Mailing Address:

4347 WILLOW POND RD

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WEST PALM BEACH, FL 33417 US

FEI Number: 45-5023263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER 4347 WILLOW POND RD

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WEST PALM BEACH, FL 33417 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: ALEXANDER RAMIREZ 03/14/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title VP, S

RAMIREZ, ALEXANDER BURGOS, JENIFFER J Name Name 4347 WILLOW POND RD 4347 WILLOW POND RD Address Address

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City-State-Zip: WEST PALM BEACH FL 33417 City-State-Zip: WEST PALM BEACH FL 33417

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.

FILED Mar 14, 2016

Secretary of State

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