

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000034366

Entity Name: A & J LUXURY GROUP, INC.

Current Principal Place of Business:

5056 LANTANA ROAD
4101
LAKE WORTH, FL 33463

Current Mailing Address:

5056 LANTANA ROAD
4101
LAKE WORTH, FL 33463 US

FEI Number: 45-5023263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMIREZ, ALEXANDER
5056 LANTANA ROAD
4101
LAKE WORTH, FL 33463 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

04/29/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name RAMIREZ, ALEXANDER
Address 5056 LANTANA ROAD
4101
City-State-Zip: LAKE WORTH FL 33463

Title VP, S
Name BURGOS, JENIFFER J
Address 5056 LANTANA ROAD
4101
City-State-Zip: LAKE WORTH FL 33463

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: ALEXANDER RAMIREZ

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date