

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000071758

**Entity Name:** IRENEYLUXIA USA CO.

**Current Principal Place of Business:**

7925 NW 12 ST  
SUITE 111  
MIAMI, FL 33126

**Current Mailing Address:**

7925 NW 12 ST  
SUITE 111  
MIAMI, FL 33126 US

**FEI Number:** 46-3524368

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PEREIRA, LUIS CARLOS  
7925 NW 12 ST  
SUITE 111  
MIAMI, FL 33126 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 PS  
Name FERNANDEZ DURAN, JOSE  
Address 7925 NW 12 ST. 111  
City-State-Zip: MIAMI FL 33126

Title VP  
Name ROSENDO, MARIA E  
Address 7925 NW 12 ST. 111  
City-State-Zip: MIAMI FL 33126

Title TREA  
Name FERNANDEZ, IRENE  
Address 7925 NW 12 ST  
SUITE 111  
City-State-Zip: MIAMI FL 33126

*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:** JOSE FERNANDEZ DURAN

MR.

03/08/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date