

2019 FLORIDA PROFIT CORPORATION AMENDED 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 ROSENDO, MARIA E
Address 7925 NW 12 ST. 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

03/16/2019

Electronic Signature of Signing Officer/Director Detail

Date