

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000071758

Entity Name: IRENEYLUXIA USA CO.

Current Principal Place of Business:

485 WILDWOOD LN E
DEERFIELD BEACH, FL 33442

Current Mailing Address:

485 WILDWOOD LN E
DEERFIELD BEACH, FL 33442 US

FEI Number: 46-3524368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, LUIS CARLOS
485 WILDWOOD LN E
DEERFIELD BEACH, FL 33442 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, IRENE
Address 485 WILDWOOD LN E
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name ROSENDO, MARIA E
Address 485 WILDWOOD LN E
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name FERNANDEZ, JOSE
Address 485 WILDWOOD LN E
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP AND S
Name FERNANDEZ, LUXIA
Address 485 WILDWOOD LN E
City-State-Zip: DEERFIELD BEACH FL 33442

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

MR

01/05/2024

Electronic Signature of Signing Officer/Director Detail

Date