2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000092130

Entity Name: SHADES OF LUX INC.

Current Principal Place of Business:

1400 CORAL WAY CORAL GABLES, FL 33134

Current Mailing Address:

1400 CORAL WAY CORAL WAY, FL 33134 US

FEI Number: 47-2334217

Name and Address of Current Registered Agent:

HISLOP, LUCY 1400 CORAL WAY CORAL GABLES , FL 33134 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Р |
|-----------------|-----------------------|
| Name | HISLOP, LUCY M |
| Address | 1400 CORAL WAY |
| City-State-Zip: | CORAL GABLES FL 33134 |

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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 02, 2022 Secretary of State 9892867091CC

Certificate of Status Desired: No

03/02/2022 Date

03/02/2022 Date