

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000093499

Entity Name: UBERLUX, INC.

Current Principal Place of Business:

12579 PEMBROOKE CR
CARMEL, IN 46032

Current Mailing Address:

12579 PEMBROOKE CIRCLE
CARMEL, IN 46032 US

FEI Number: 47-2370432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINTRAUB, JAMES
931 NW 9TH COURT
BOCA RATON, FL 33486 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: JAMES WEINTRAUB

05/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND DIRECTOR
Name ZIMMERMANN, STEVEN
Address 12579 PEMBROOKE CIR
City-State-Zip: CARMEL IN 46032

Title D
Name URSPRUNGER, MANFRED
Address 9206 MUSEO CR, UNIT 204
City-State-Zip: NAPLES FL 34114

Title VICE PRESIDENT AND DIRECTOR
Name HAIDER, PATRICK
Address SIEVERINGER STRASSE 98
City-State-Zip: VIENNA, VIENNA 1190

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: STEVEN ZIMMERMANN

CEO

05/09/2021

Electronic Signature of Signing Officer/Director Detail

Date