#### 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005714

Entity Name: HARDLUX CORP.

Feb 23, 2023 **Secretary of State** 0071940832CC

**FILED** 

# **Current Principal Place of Business:**

1965 SOUTH OCEAN DR

UNIT 15 J

HALLANDALE BEACH, FL 33009

## **Current Mailing Address:**

1172 SOUTH DIXIE HWY # 379

CORAL GABLES, FL 33146 US

FEI Number: 47-3575609 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

HUTSON, ELIZABETH ESQUIRE 7700 N. KENDALL DRIVE MIAMI, FL 33156 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:

837

Title Title **TDS** 

CHALOUH, ESTER FELDSBERG, CARLOS MAURICIO Name Name

2501 SOUTH OCEAN DR., 2501 SOUTH OCEAN DR Address Address

837

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title TDS Title TDS

Name FELDSBERG, FEDERICO MARTIN Name FELDSBERG, FLORENCIA SABRINA

Address 2501 SOUTH OCEAN DR. Address 2501 SOUTH OCEAN DR.

837

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.