

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005714

Entity Name: HARDLUX CORP.

Current Principal Place of Business:

2501 SOUTH OCEAN DRIVE
UNIT 837
HOLLYWOOD, FL 33019

Current Mailing Address:

2501 SOUTH OCEAN DRIVE
UNIT 837
HOLLYWOOD, FL 33019 US

FEI Number: 47-3575609

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUTSON, ELIZABETH ESQUIRE
7700 N. KENDALL DRIVE
#702
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 :

Title PTDS
Name CHALOUH, ESTER
Address 2501 SOUTH OCEAN DR.,
837
City-State-Zip: HOLLYWOOD FL 33019

Title TDS
Name FELDSBERG, CARLOS MAURICIO
Address 2501 SOUTH OCEAN DR
837
City-State-Zip: HOLLYWOOD FL 33019

Title TDS
Name FELDSBERG, FEDERICO MARTIN
Address 2501 SOUTH OCEAN DR.
837
City-State-Zip: HOLLYWOOD FL 33019

Title TDS
Name FELDSBERG, FLORENCIA SABRINA
Address 2501 SOUTH OCEAN DR.
837
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.

SIGNATURE: ESTER CHALOUH

PTDS

04/22/2018

Electronic Signature of Signing Officer/Director Detail

Date