

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000033173

Entity Name: LUXE GROUP US INC.

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
SUITE 1003
AVENTURA, FL 33180

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
SUITE 1003
AVENTURA, FL 33180 US

FEI Number: 81-2243567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 DPS
Name COMORA, SCOTT M
Address 20281 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

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: SCOTT M COMORA

DPS

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date