2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000073550

Entity Name: VY LUXURY CORP

Current Principal Place of Business:

465 BRICKELL AVE UNIT 619 MIAMI, FL 33131

Current Mailing Address:

465 BRICKELL AVE UNIT619 MIAMI, FL 33131 US

FEI Number: 81-3797621

Name and Address of Current Registered Agent:

DIAZ, MIRNA A 14645 SW 173 ST MIAMI, FL 33177 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

Officer/Director Detail :

TitlePNameVALERO, FERNANDOAddress465 BRICKELL AVE UNIT 619City-State-Zip:MIAMI FL 33131

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.

Ρ

SIGNATURE: VALERO, FERNANDO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 11, 2017 Secretary of State CC5747696569

Certificate of Status Desired: No

Date

04/11/2017

Date