

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000039340

Entity Name: SLS LUX 4502 CORP.

Current Principal Place of Business:

815 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES,, FL 33134

Current Mailing Address:

747 3RD AVENUE
C/O IADVISE UNIT 34B
NEW YORK, NY 10017 US

FEI Number: 30-1117584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIR, HECTOR J
815 PONCE DE LEON BLVD.
C/O HECTOR J. MIR THIRD FLOOR
CORAL GABLES, FL 33134 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 D/P
Name STANCHIERI, MAURO
Address 747 THIRD AVENUE
 C/O IADVISE UNIT 34B
City-State-Zip: NEW YORK NY 10017

Title D/VP
Name GIL, VICTOR M
Address 747 THIRD AVENUE
 C/O IADVISE UNIT 34B
City-State-Zip: NEW YORK NY 10017

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: MAURO STANCHIERI

DIRECTOR

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date