2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000083339

Entity Name: AG LUX GROUP INC

Current Principal Place of Business:

301 174TH STREET APT M3 917 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

301 174TH STREET APT M3 917 SUNNY ISLES BEACH, FL 33160 UN

FEI Number: 83-2135420

Name and Address of Current Registered Agent:

GERSHENSON, ALINA 301 174TH STREET APT M3 NORTH MIAMI BEACH, FL 33160 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 :

TitlePNameGERSHENSON, ALINAAddress301 174TH STREET APT M3City-State-Zip:SUNNY ISLES BEACH FL 33160

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.

PRESIDENT

SIGNATURE: GERSHENSON, ALINA

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Date