2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000083339

Entity Name: AG LUX GROUP INC

Current Principal Place of Business:

301 174TH STREET APT M03

917

SUNNY ISLES BEACH, 33160

Current Mailing Address:

301 174TH STREET APT M03

917

SUNNY ISLES BEACH, 33160 UN

FEI Number: 83-2135420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHENSON, ALINA 301 174TH STREET APT M03 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

Date

FILED Feb 17, 2024

Secretary of State

1369649663CC

Officer/Director Detail:

Title

GERSHENSON, ALINA Name

301 174TH STREET APT M03 Address

City-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.