

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000051144

**Entity Name:** LUXURYSPA USA INC.

**Current Principal Place of Business:**

431 COUGAR STREET  
COCOA, FL 32927

**Current Mailing Address:**

431 COUGAR STREET  
COCOA, FL 32927 US

**FEI Number:** 84-2240836

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DA RE, GIANPIETRO A  
431 COUGAR STREET  
COCOA, FL 32927 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:** GIANPIETRO DA RE

04/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, VP  
Name DA RE, GIANPIETRO  
Address 431 COUGAR STREET  
City-State-Zip: COCOA FL 32927

Title S, T  
Name DA RE, GIANPIETRO  
Address 431 COUGAR STREET  
City-State-Zip: COCOA FL 32927

*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:** GIANPIETRO DA RE

**COMPANY OWNER**

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date