

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000051144

Entity Name: LUXURYSPA USA INC.

Current Principal Place of Business:

3460 NORTH COURTENAY PARKWAY
UNIT 27
MERRITT ISLAND, FL 32953

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:

DICHRISTOPHER, MICHAEL A
1777 WAVECREST ST
MERRITT ISLAND, FL 32952 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: MICHAEL A DICHRISTOPHER

03/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

PRESIDENT

03/19/2020

Electronic Signature of Signing Officer/Director Detail

Date