2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000071462

Entity Name: ALLURE MIAMI RETAIL COMPANY CORP

Current Principal Place of Business:

GOLF STREAM SPACE 1420

HALLANDALE BEACH, FL 33009

Current Mailing Address:

GOLF STREAM SPACE 1420

HALLANDALE BEACH, FL 33009 US

FEI Number: 84-3097177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATIAS, ALIS GOLF STREAM SPACE 1420

HALLANDALE BEACH, FL 33009 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 Jan 27, 2021

Secretary of State

6413711823CC

Officer/Director Detail:

Title P Title VI

NameATIAS, ALISNameBOUHADANA, GERALDAddressGOLF STREAMAddress18101COLLINS AVE,#1108

1420

City-State-Zip: HALLANDALE FL 33009

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.

SIGNATURE: ATIAS, ALIS PRESIDENT 01/27/2021