

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000058540

Entity Name: LUXOM PROJECT III US, CORP

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE M103-7
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE M103-7
MIAMI, FL 33133 US

FEI Number: 85-2409102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXOM PROMOTE LLC
2665 S. BAYSHORE DRIVE
SUITE M103-7
MIAMI, FL 33133 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: SAMUEL BISSU

01/17/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BISSU, SAMUEL
Address 2 GROVE ISLE APT 1505
City-State-Zip: MIAMI FL 33133

Title VP
Name TOVAR, IVAN
Address 1800 MICANOPY AVE
City-State-Zip: MIAMI FL 33133

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: SAMUEL BISSU

AMBR

01/17/2024

Electronic Signature of Signing Officer/Director Detail

Date