2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000058540

Entity Name: LUXOM PROJECT III US, CORP

Current Principal Place of Business:

1800 MICANOPY AVE MIAMI. FL 33133

Current Mailing Address:

1800 MICANOPY AVE MIAMI. FL 33133

FEI Number: 85-2409102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUXOM PROMOTE LLC 1800 MICANOPY AVE 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 01/18/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name BISSU, SAMUEL Name TOVAR, IVAN

Address 2 GROVE ISLE APT 1505 Address 1800 MICANOPY AVE
City-State-Zip: MIAMI FL 33133 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 P

FILED Jan 18, 2021

Secretary of State

0735762735CC

Date