2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000045201

Entity Name: MR LUXURY VILLAS CORP

Current Principal Place of Business:

3940 NW 79TH AVE

618 DORAL, FL 33166

Current Mailing Address:

3940 NW 79TH AVE

618

DORAL, FL 33166 US

FEI Number: 86-3981096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES 6303 BLUE LAGOON DR 320

MIAMI, FL 33101 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: SALVADOR DIPP 02/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title VPD

Name ROJAS MARTIN, ELISA T Name MORALES PEREZ, GIANCARLOS

Address 3940 NW 79TH AVE., APT 618 Address 3940 NW 79TH AVE., APT 618

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

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.

FILED Feb 11, 2022

Secretary of State

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