2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000045201

Entity Name: MR LUXURY VILLAS CORP

Current Principal Place of Business:

6505 WATERFORD DISTRICT DR

460

MIAMI, FL 33126

Current Mailing Address:

6505 WATERFORD DISTRICT DR

320

MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent:

DAS FINANCIAL GROUP 6505 WATERFORD DISTRICT DR 460

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 03/09/2025

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 Mar 09, 2025

Secretary of State

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