

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000045201

Entity Name: MR LUXURY VILLAS CORP

Current Principal Place of Business:

6303 BLUE LAGOON DR
320
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR
320
MIAMI, FL 33126 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 I DIPP

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROJAS MARTIN, ELISA T
Address 3940 NW 79TH AVE., APT 618
City-State-Zip: DORAL FL 33166

Title VPD
Name MORALES PEREZ, GIANCARLOS
Address 3940 NW 79TH AVE., APT 618
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.

SIGNATURE: ROJAS MARTIN, ELISA T

PD

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date