2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000047214

Entity Name: LUXURY WHEELS INC

Current Bringinal Place of Rusiness

Current Principal Place of Business:

2480 NW 20TH ST

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MIAMI, FL 33142

Current Mailing Address:

2480 NW 20TH ST

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MIAMI, FL 33142

FEI Number: 88-2762850 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, IZHAK 2480 NW 20TH ST

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MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2024

Secretary of State

9768304287CC

Officer/Director Detail:

Title P Title VI

 Name
 ROSENBERG, IZHAK
 Name
 GILBOA, YARON

 Address
 2480 NW 20TH ST #D
 Address
 2480 NW 20TH ST #D

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

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: YARON GILBOA VP 02/20/2024