

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000051601

Entity Name: LUXOM VII US CORP

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE M 103 7
MIAMI, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE M 103 7
MIAMI, FL 33133 US

FEI Number: 93-2371789

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BISSU, SAMUEL
2665 S. BAYSHORE DRIVE
SUITE M 103 7
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BISSU, SAMUEL
Address 2665 S. BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title AMBR
Name LUXOM VII SAPI DE CV
Address TENNYSON 97, POLANCO IV
 SECCION
City-State-Zip: CDMX MIGUEL HIDALGO 11550

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

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date