

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000054883

Entity Name: LUXX & CO INC.

Current Principal Place of Business:

6704 NW 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

12934 SW 120TH STREET
MIAMI, FL 33186 US

FEI Number: 93-2553513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA, DARLYN
12934 SW 120TH STREET
MIAMI, FL 33186 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: DARLYN CARMONA

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name CARMONA, DARLYN P
Address 12934 SW 120TH STREET
City-State-Zip: MIAMI FL 33186

Title TREA
Name MEDAL, PAMELA R
Address 12934 SW 120TH STREET
City-State-Zip: MIAMI FL 33186

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: DARLYN CARMONA

PRES

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date