

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000027729

**Entity Name:** LUIS & COMPANY, INC.

**Current Principal Place of Business:**

19275 BISCAYNE BLVD.  
SUITE 49  
AVENTURA, FL 33180

**Current Mailing Address:**

19275 BISCAYNE BLVD.  
SUITE 49  
AVENTURA, FL 33180 US

**FEI Number:** 65-0694528

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SHIENBAUM, GOLDIE  
8877 COLLINS AVE  
MIAMI BEACH, FL 33154 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:** GOLDIE SHIENBAUM

01/09/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SHIENBAUM, GOLDIE  
Address        8877 COLLINS AVE 902  
City-State-Zip: MIAMI BEACH FL

*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:** GOLDIE SHIENBAUM

PRESIDENT

01/09/2024

Electronic Signature of Signing Officer/Director Detail

Date