

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007068

Entity Name: SANDERLUX USA, INC.

Current Principal Place of Business:

1410 20TH STREET
SUITE 214
MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET
SUITE 214
MIAMI BEACH, FL 33139 US

FEI Number: 20-1993831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
SUITE 357
ST. PETERSBURG, FL 33702 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: BILL HAVRE

06/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCTD
Name INNOCENZI BOTTI, GIANCARLO
Address 1410 20TH STREET
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER, DIRECTOR
Name LENZI, ALESSANDRA
Address 1410 20TH STREET
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

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: GIANCARLO INNOCENZI BOTTI

D

06/08/2023

Electronic Signature of Signing Officer/Director Detail

Date