

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001215

Entity Name: LUXURY LIVING ENGINEERING LTD INC.**Current Principal Place of Business:**C/O CINOTTI GALGANO
66 W FLAGLER ST, SUITE 1002
MIAMI, FL 33130**Current Mailing Address:**C/O CINOTTI GALGANO
66 W FLAGLER ST, SUITE 1002
MIAMI, FL 33130 US**FEI Number:** 61-1813893**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CINOTTI GALGANO
66 W FLAGLER ST, SUITE 1002
MIAMI, FL 33130 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:** FILIPPO CINOTTI

03/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, TREASURER, SECRETARY, DIRECTOR
Name	GALLI, MICHELE
Address	C/O CINOTTI GALGANO 66 W FLAGLER ST, SUITE 1002
City-State-Zip:	MIAMI FL 33130

Title	COO
Name	MASELLO, ANNA
Address	C/O CINOTTI GALGANO 66 W FLAGLER ST, SUITE 1002
City-State-Zip:	MIAMI FL 33130

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: MICHELE GALLI

PRESIDENT

03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date