2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004716

Entity Name: CURVALUX, INC.

Current Principal Place of Business:

237 S. DIXIE HWY., 4TH FLOOR CORAL GABLES, FL 33133

Current Mailing Address:

237 S. DIXIE HWY., 4TH FLOOR CORAL GABLES, FL 33133 US

FEI Number: 83-3008144

Name and Address of Current Registered Agent:

CCS GLOBAL SOLUTIONS, INC. 155 OFFICE PLAZA DR. TALLAHASSEE, FL 32301 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title Name	CFO LEE. CHARLIE	Title Name	DIRECTOR PAK. RICHARD CHANG HYUK
Address	1514 BIRD RD.	Address	HSE B22, REGALIA BAY
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	88 WONG MA KOK ROAD HONG KONG NA
Title Name	DIRECTOR CHOI, THOMAS KYO	Title Name	DIRECTOR CAHEN. PHILIPPE FERDINAND LEO
Address City-State-Zip:	FLAT B, 13-14/F, TOWER 5, REDHILL PENINSULA 18 PAK PAT SHAN ROAD HONG KONG NA	Address City-State-Zip:	16, RUE ALPHONSE MUNCHEN LUXEMBOURG L-2172
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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: CHARLIE LEE

GROUP CFO

01/23/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 23, 2022 Secretary of State 8480554928CC

Date