2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109511

Entity Name: LUXCON GROUP INC.

Current Principal Place of Business:

8450 NW 68TH ST. UNIT 4 MIAMI, FL 33166

Current Mailing Address:

642 EAST 24ST HIALEAH, FL 33013 US

FEI Number: 65-1059284

Name and Address of Current Registered Agent:

AGUILAR, CONCEPCION 8450 NW 68TH ST. UNIT 4 MIAMI, FL 33016 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameAGUILAR, CONCEPCIONAddress8450 NW 68TH ST. UNIT 4City-State-Zip:MIAMI FL 33166

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.

PRESIDENT

02/05/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2024 Secretary of State 0171788821CC

Certificate of Status Desired: No

Date