2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003707

Entity Name: LUXURS US, INC.

Current Principal Place of Business:

20590 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33180

Current Mailing Address:

20590 WEST DIXIE HIGHWAY NORTH MIAMI BEACH. FL 33180 US

FEI Number: 75-3269827 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEVI & GOPMAN P.A 20590 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33180 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

Date

FILED Jun 30, 2020

Secretary of State

5561737044CC

Officer/Director Detail:

Title P Title VP

NameADAMKO, LASZLONameSPINNEY, MONIKAAddress110 WORTLEY ROADAddress110 WORTLEY ROADCity-State-Zip:LONDON ON N6C 3-N8City-State-Zip:LONDON ON N6C 3-N8

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: ADAMKO, LASZLO

PRESIDENT

06/30/2020