

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084744

Entity Name: OMLUXE, INC.

Current Principal Place of Business:

10 VENETIAN WAY
2001
MIAMI BEACH, FL 33139

Current Mailing Address:

10 VENETIAN WAY
2001
MIAMI BEACH, FL 33139 US

FEI Number: 27-4078371

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DRIVE
500
FT LAUDERDALE, FL 33304 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

Officer/Director Detail :

Title P
Name JONES, PAMELA
Address 10 VENETIAN WAY, #2001
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: PAMELA JONES

PRESIDENT

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date