2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097338

Entity Name: FIAT LUX VENTURES, INC.

Current Principal Place of Business:

1910 VISTA LAKES DRIVE FLEMING ISLAND. FL 32003

Current Mailing Address:

1910 VISTA LAKES DRIVE FLEMING ISLAND. FL 32003 US

FEI Number: 45-3800391 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNO, MARLYNN C 1910 VISTA LAKES DRIVE FLEMING ISLAND, FL 32003 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P. D Title S. D

BRUNO, MARLYNN C Name BRUNO, MICHAEL W Name 1910 VISTA LAKES DRIVE Address 1910 VISTA LAKES DRIVE Address City-State-Zip: FLEMING ISLAND FL 32003

FLEMING ISLAND FL 32003 City-State-Zip:

Title Т

Name BRUNO, MICHAEL W

Address 1910 VISTA LAKES DRIVE City-State-Zip: FLEMING ISLAND FL 32003

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: MICHAEL W BRUNO

SECRETARY

02/05/2018

FILED Feb 05, 2018

Secretary of State

CC4707782842

Electronic Signature of Signing Officer/Director Detail

Date