| FEI Number: 45-5023263 | | | Certificate of Status Desired: No | |
|--|--|-----------------|-----------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| RAMIREZ, ALEXANDER 16630 MURCOTT BLVD LOXAHACHEE, FL 33470 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: ALEXANDER RAMIREZ | | | | 04/21/2022 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | P, T | Title | VP, S | |
| Name | RAMIREZ, ALEXANDER | Name | BURGOS, JENIFFER J | |
| Address | 16630 MURCOTT BLVD | Address | 16630 MURCOTT BLVD | |
| City-State-Zip: | LOXAHACHEE FL 33470 | City-State-Zip: | LOXAHACHEE FL 33470 | |

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: RAMIREZ ALEXANDER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT T

04/21/2022

FILED Apr 21, 2022 **Secretary of State** 2873785892CC

Current Mailing Address:

Entity Name: A & J LUXURY GROUP, INC.

Current Principal Place of Business:

16630 MURCOTT BLVD LOXAHACHEE. FL 33470 US

DOCUMENT# P12000034366

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16630 MURCOTT BLVD LOXAHACHEE, FL 33470

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2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Date