2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065896

Entity Name: ARDISIA BRICKELL LUX, INC.

Current Principal Place of Business:

C/O MITCHELL B. KIRSCHNER, ESQ. 2255 GLADES ROAD SUITE 301E BOCA RATON, FL 33431

Current Mailing Address:

C/O MITCHELL B. KIRSCHNER, ESQ. 2255 GLADES ROAD SUITE 301E BOCA RATON, FL 33431 US

FEI Number: 32-0449860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY ROBINSON P.A. C/O MITCHELL B. KIRSCHNER, ESQ. 2255 GLADES ROAD SUITE 301E BOCA RATON, FL 33431 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 Feb 05, 2022

Secretary of State

2843188469CC

Officer/Director Detail:

Title P, T Title VP, S

Name SALHOFER, PATRICK Name SALHOFER, CHRISTIAN

Address C/O MITCHELL B. KIRSCHNER, ESQ. Address C/O MITCHELL B. KIRSCHNER, ESQ.

2255 GLADES ROAD SUITE 301E 2255 GLADES ROAD SUITE 301E

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.