

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000003276

Entity Name: LUX REALTY SOLUTION INC.

Current Principal Place of Business:

17100 COLLINS AVE
222
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 COLLINS AVE
222
SUNNY ISLES BEACH, FL 33160

FEI Number: 47-2801676

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELTZIEN, FOLKO
17100 COLLINS AVE
222
SUNNY ISLES BEACH, FL 33160 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 D
Name WELTZIEN, FOLKO
Address 17100 COLLINS AVENUE UNIT 222
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name MARTINI, SYLVIO
Address 17100 COLLINS AVENUE INIT 222
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: SYLVIO MARTINI

OFFICER

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date