

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000029393

Entity Name: LUXE BA HOLDINGS INC.

Current Principal Place of Business:

2901 S BAYSHORE DRIVE
11A
MIAMI, FL 33133

Current Mailing Address:

2901 S BAYSHORE DRIVE
11A
MIAMI, FL 33133 US

FEI Number: 47-3590853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRAKIS, PLATON
110 MERRICK WAY
3A
CORAL GABLES, FL 33134 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 SOUTH RIVER SERVICES LLC.
Address 110 MERRICK WAY
3A
City-State-Zip: CORAL GABLES FL 33134

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: PLATON ALEXANDRAKIS

REGISTERED AGENT

05/01/2021

Electronic Signature of Signing Officer/Director Detail

Date