

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000089598

Entity Name: LUXURY INTERNATIONAL BRANDS, INC.

Current Principal Place of Business:

1515 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1515 SOUTHEAST 11TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 83-0516568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 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, PRESIDENT
Name MIGDALL, ALLAN
Address 1515 SOUTHEAST 11TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

Title DIRECTOR, VP
Name SOBIEWSKI, DENIS
Address 1515 SOUTHEAST 11TH STREET
City-State-Zip: FORT LAUDERDALE FL 33316

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: ALLAN MIGDALL

D

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date