2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000101450

Entity Name: LUXSTAY INC

FILED
Apr 30, 2022
Secretary of State
6057708922CC

Current Principal Place of Business:

621 CAPE CORAL PKWY E UNIT 4A

CAPE CORAL, FL 33904

Current Mailing Address:

C/O VIOLA COLLINS PO BOX 100935 CAPE CORAL, FL 33910-0935 US

FEI Number: 82-4084422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLINS, VIOLA 5109 DEL PRADO BLVD. S CAPE CORAL, FL 33904 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

Title D

Name EICHLER, BIRGIT

Name COLLINS, VIOLA

City-State-Zip:

Address KAULBACHSTR. 63

Address 5109 DEL PRADO BLVD. S

CAPE CORAL FL 33904

City-State-Zip: FRANKFURT GERMANY 60596

Title DIRECTOR

Name GABRIEL, ISABEL
Address KAULBACHSTR. 63

City-State-Zip: FRANKFURT GERMANY 60596

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: VIOLA COLLINS

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/30/2022