2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014465 Entity Name: 5201 LUX INC.

Current Principal Place of Business:

232 ANDALUSIA AVENUE, SUITE 202 CORAL GABLES. FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE, SUITE 202 CORAL GABLES. FL 33134

FEI Number: 36-4893363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE, SUITE 202 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

FILED Apr 20, 2021

Secretary of State

7276174060CC

Officer/Director Detail:

Title

Name CHRISTIAN CONESA-PIETSCHECK Address 232 ANDALUSIA AVENUE, SUITE 202

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.