2019 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 Mar 19, 2019

Secretary of State

9236114839CC

Officer/Director Detail:

Title F

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.

Electronic Signature of Signing Officer/Director Detail