

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000014465

Entity Name: 5201 LUX INC.

Current Principal Place of Business:

1414 NW 107TH AVE
SUITE 100
MIAMI, FL 33172

Current Mailing Address:

1414 NW 107TH AVE
SUITE 100
MIAMI, FL 33172 US

FEI Number: 36-4893363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAULT TAX SERVICE CORP
1414 NW 107TH AVE
100
MIAMI, FL 33172 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: SCARLETT ALVAREZ

03/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
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.

SIGNATURE: CHRISTIAN CONESA-PIETSCHECK

P

03/14/2024

Electronic Signature of Signing Officer/Director Detail

Date