2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000098228

Entity Name: LUIS FASHION INC

Current Principal Place of Business:

2900 W 12TH AVE

HIALEAH, FL 33012

Current Mailing Address:

2900 W 12TH AVE

HIALEAH, FL 33012

FEI Number: 83-2724873 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, MIRIELA 2900 W 12TH AVE

HIALEAH, FL 33012 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 23, 2021

Secretary of State

4074071953CC

Officer/Director Detail:

PRESIDENT Title

CARABALLO, LUIS E Name 2900 W 12TH AVE Address

City-State-Zip: HIALEAH FL 33012

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

SIGNATURE: LUIS E CARABALLO

PRESIDENT

04/23/2021

Date