

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000054349

Entity Name: LUXURY INSTALLATION SERVICES CORP

Current Principal Place of Business:

1908 NW 17 ST
SUITE # 1
MIAMI, FL 33125

Current Mailing Address:

1908 NW 17 ST
SUITE # 1
MIAMI, FL 33125

FEI Number: 84-2390366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, JAIRO
6173 NW 72 AV
MIAMI, FL 33166 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: JAIRO CASTRO

06/26/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	P
Name	ANDINO HERRERA, EMIR H SR	Name	ANDINO MARTINEZ, NELSON J SR
Address	1841 NW 135TH ST	Address	1908 NW 17TH ST SUITE # 1
City-State-Zip:	MIAMI FL 33167	City-State-Zip:	MIAMI FL 33125

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: ANDINO MARTINEZ , NELSON J , SR

P

06/26/2020

Electronic Signature of Signing Officer/Director Detail

Date