

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000062448

Entity Name: REAL LUXY INC

Current Principal Place of Business:

323 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2250 NW 114TH AVE STE 1A
SDQ673585
MIAMI , FL 33192 US

FEI Number: 84-2602319

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERRE LOUIS, RICHARD
323 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

Title P
Name SAPIRE, KENNETH
Address 323 SUNNY ISLES BLVD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title GM
Name THOMPSON, DAVID
Address 323 SUNNY ISLES BLVD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name FECHHELM, MARK
Address 323 SUNNY ISLES BLVD
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VP
Name ROZEWICZ, PHILLIP
Address 323 SUNNY ISLES BLVD
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: KENNETH SAPIRE

P

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date