

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000043915

Entity Name: VGM LUX GROUP, INC.

Current Principal Place of Business:

19070 NW 57 AVE.
APT 110
HIALEAH, FL 33015

Current Mailing Address:

19070 NW 57 AVE.
APT 110
HIALEAH, FL 33015 US

FEI Number: 85-1500843

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEJIA, GIANELLA
19070 NW 57TH AVE.
APT 110
HIALEAH, FL 33015 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 MEJIA, GIANELLA
Address 19070 NW 57 AVE. APT 110
City-State-Zip: HIALEAH FL 33015

Title VP
Name GODINEZ, DAVID
Address 8530 NW 198 TERRACE
City-State-Zip: HIALEAH FL 33015

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: GIANELLA MEJIA

PRESIDENT

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date