2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000037840

Entity Name: LUXE FOOT SURGERY CORP

Current Principal Place of Business:

2300 W 84TH ST SUITE 203 HIALEAH, FL 33016

Current Mailing Address:

2300 W 84TH ST SUITE 203 HIALEAH, FL 33016 US

FEI Number: 88-2430627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES INC 380 W 49 ST 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

Officer/Director Detail:

Title P Title VP

Name RAMIREZ, DARYL Name RAMIREZ, DIONY

Address 2300 W 84TH ST SUITE 203 Address 2300 W 84TH ST SUITE 203

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

Title TR

Name GARCIA, CESAR M

Address 2300 W 84TH ST SUITE 203

City-State-Zip: HIALEAH FL 33016

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: CESAR M GARCIA MANA

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/16/2024 Date

FILED Apr 16, 2024

Secretary of State

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