

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000091421

Entity Name: BEAR LUXEX CORPORATION

Current Principal Place of Business:

3301 NE 1ST AVENUE
HO804
MIAMI, FL 33137

Current Mailing Address:

10S184 PALISADES RD
BURR RIDGE, IL 60527

FEI Number: 92-1311793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ILIEV, MIROSLAV
3301 NE 1ST AVENUE
HO804
MIAMI, FL 33137 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 NIKOLOVA, NELI
Address 10S184 PALISADES RD
City-State-Zip: BURR RIDGE IL 60527

Title T
Name ILIEV, MIROSLAV
Address 10S184 PALISADES RD
City-State-Zip: BURR RIDGE IL 60527

Title VP
Name ILIEV, IVO
Address 10S184 PALISADES RD
City-State-Zip: BURR RIDGE, IL IL 60527

Title SEC
Name ILIEV, GABRIELA
Address 10S184 PALISADES RD
City-State-Zip: BURR RIDGE IL 60527

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: NELI NIKOLOVA

PRESIDENT

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date