

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24000064562

Entity Name: LUXING MIA CORP

Current Principal Place of Business:

240 NW 25TH ST
605
MIAMI, FL 33127

Current Mailing Address:

240 NW 25TH ST
605
MIAMI, FL 33127 US

FEI Number: 99-4953560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEPEZ TAMAYO, SEBASTIAN
240 NW 25TH ST
605
MIAMI, FL 33127 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 YEPEZ TAMAYO, SEBASTIAN
Address 240 NW 25TH ST 605
City-State-Zip: MIAMI FL 33127

Title VP
Name LEMUS ROMAN, NICOLAS
Address 240 NW 25TH ST 605
City-State-Zip: MIAMI FL 33127

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: SEBASTIAN YEPEZ TAMAYO

P

03/20/2025

Electronic Signature of Signing Officer/Director Detail

Date