

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084224

Entity Name: LUXURY (USA), INC.

Current Principal Place of Business:

5900 CASA DEL REY CIR.
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 1650
WINDEMERE, FL 34786-1650

FEI Number: 59-3470552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORCHILLES, FRANCISCO
5900 CASA DEL REY CIR.
ORLANDO, FL 32809 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 PTD
Name ORCHILLES, FRANCISCO JR
Address 5900 CASA DEL REY CIR.
City-State-Zip: ORLANDO FL 32809

Title VP
Name ORCHILLES, JUAN C
Address 5900 CASA DEL REY CIR.
City-State-Zip: ORLANDO FL 32809

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: JUAN C. ORCHILLES

VP

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date