

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005643

Entity Name: LLUCH ESSENCE US CORPORATION

Current Principal Place of Business:

MIAMI TOWER, 100 SE 2ND STREET, 17TH FLOOR
MIAMI, AL 33131

Current Mailing Address:

MIAMI TOWER, 100 SE 2ND STREET, 17TH FLOOR
MIAMI, AL 33131 US

FEI Number: 36-4999796

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 D
Name LLUCH, SOFIA
Address MIAMI TOWER, 100 SE 2ND STREET,
17TH FLOOR
City-State-Zip: MIAMI AL 33131

Title D
Name LLUCH, EVA
Address MIAMI TOWER, 100 SE 2ND STREET,
17TH
City-State-Zip: MIAMI FL 33131

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: EVA LLUCH

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date