

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003636

Entity Name: LUXE AMENITIES INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD. SUITE 407
HOLLYWOOD, FL 33024

Current Mailing Address:

6100 HOLLYWOOD BLVD. SUITE 407
HOLLYWOOD, FL 33024 US

FEI Number: 92-1251249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANEY, DAVID
6100 HOLLYWOOD BLVD. 7TH FLOOR
HOLLYWOOD, FL 33024 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 FALIC, SIMON
Address 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-State-Zip: HOLLYWOOD FL 33024

Title S
Name FALIC, JEROME
Address 6100 HOLLYWOOD BLVD. 7TH FLOOR
City-State-Zip: HOLLYWOOD FL 33024

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: SIMON FALIC

P

02/20/2024

Electronic Signature of Signing Officer/Director Detail

Date