2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000100996

Entity Name: PLAM USA, CORP.

Current Principal Place of Business:

5401 COLLINS AVENUE, UNIT 835 MIAMI BEACH. FL 33140

Current Mailing Address:

407 LINCOLN ROAD

PH-NE

MIAMI BEACH. FL 33139 US

FEI Number: 90-0917954 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARBOSA LEGAL 407 LINCOLN ROAD PH-NE MIAMI BEACH, FL 33139 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: BRUNA BARBOSA, ESQ. 04/02/2024

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2024

Secretary of State

5680602801CC

Officer/Director Detail:

Title DP Title DV

Name FARAGONE, ANTONIO A Name TASSINARI FARAGONE, NILVA M
Address 5401 COLLINS AVENUE, UNIT 835 Address 5401 COLLINS AVENUE, UNIT 835

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title SD Title DS

NameTASSINARI FARAGONE, MAURICIONameTASSINARI FARAGONE, MAURICIOAddress5401 COLLINS AVENUE, UNIT 835Address5401 COLLINS AVENUE, UNIT 835

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title DS Title DT

NameTASSINARI FARAGONE, LUCIANANameTASSINARI FARAGONE, PATRICIAAddress5401 COLLINS AVENUE, UNIT 835Address5401 COLLINS AVENUE, UNIT 835

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

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.