

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000080780

Entity Name: PA'LANTE HOLDINGS INC.

Current Principal Place of Business:

6278 N. FEDERAL HIGHWAY
376
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N. FEDERAL HIGHWAY
376
FORT LAUDERDALE, FL 33308 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOETTO, DAVIDE
6278 N. FEDERAL HIGHWAY
376
FORT LAUDERDALE, FL 33308 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 DIR
Name BOETTO, DAVIDE
Address 6278 N. FEDERAL HIGHWAY 376
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIR
Name PEREZ, EDWIN Z
Address 6278 N. FEDERAL HIGHWAY 376
City-State-Zip: FORT LAUDERDALE FL 33308

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: DAVIDE BOETTO

MANAGER

05/01/2018

Electronic Signature of Signing Officer/Director Detail

Date