

**2019 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

**MGR**

**05/01/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date