

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P21000011424

**Entity Name:** LIGHT ENGINEERING + DESIGN USA CORP

**Current Principal Place of Business:**

1712 SW 2ND AVENUE  
PH6  
MIAMI, FL 33129

**Current Mailing Address:**

550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134 US

**FEI Number:** 86-2031423

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC  
550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134 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 SETARO, DANIELA  
Address 550 BILTMORE WAY, SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

Title S  
Name SERRA, CRISTINA  
Address 550 BILTMORE WAY, SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

Title T  
Name TORMENE, ALVISE  
Address 550 BILTMORE WAY, SUITE 200  
City-State-Zip: CORAL GABLES FL 33134

*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:** DANIELA SETARO

P

10/20/2023

Electronic Signature of Signing Officer/Director Detail

Date