

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000011424

Entity Name: LIGHT ENGINEERING + DESIGN USA CORP

Current Principal Place of Business:

1712 SW 2ND AVENUE
PH6
MIAMI, FL 33129

FILED
Apr 25, 2024
Secretary of State
3377236795CC

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

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date