## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000011424

Entity Name: LIGHT ENGINEERING + DESIGN USA CORP

**Current Principal Place of Business:** 

4010 ESTEPONA AVENUE DORAL, FLORIDA 33178

**Current Mailing Address:** 

550 BILTMORE WAY SUITE 200 CORAL GABLES. FL 33134 UN

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

FILED Apr 27, 2022

**Secretary of State** 

8977745540CC

Officer/Director Detail:

Title P Title S

Name SETARO, DANIELA Name SERRA, CRISTINA

Address 550 BILTMORE WAY, SUITE 200 Address 550 BILTMORE WAY, SUITE 200

City-State-Zip: CORAL GABLES FL 33134 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.

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