2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000075102

Entity Name: PIATEC INC

Current Principal Place of Business:

120 SW 25TH RD MIAMI, FL 33129

Current Mailing Address:

120 SW 25TH RD MIAMI, FL 33129 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

AMERICAN BUSINESS REGISTERED AGENT CORP 6025 SW 137TH CT MIAMI, FL 33183 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

Officer/Director Detail :

Title	Р	Title	VP
Name	BAYETTI, ROBERTO A	Name	BAYETTI, LILIA G
Address	120 SW 25TH RD	Address	120 SW 25TH RD
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129

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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SIGNATURE: BAYETTI, ROBERTO A

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2024 Secretary of State 4727779818CC

Certificate of Status Desired: No

Date