2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000025913

Entity Name: FULL SHAPE CONSULTING, LLC

Current Principal Place of Business:

444 BRICKELL AVE. SUITE 51-512 MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE. SUITE 51-512 MIAMI, FL 33131 US

FEI Number: 38-4060505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP 777 BRICKELL AVE. SUITE 630 MIAMI, FL 33131 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 17, 2019

Secretary of State

1013706686CC

Authorized Person(s) Detail:

Title MGRM

Name R. D. SCARDOVELLI, DANIELE
Address R. MIGUEL MATTE, 252 AP 1602

PIONEIROS

City-State-Zip: BALNEARIO CAMBORIU-SC BRAZIL

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DANIELE R.D. SCARDOVELLI

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Date

04/17/2019