

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000510

Entity Name: IMPLANET AMERICA, INC.**Current Principal Place of Business:**

C/O ADRIANA AGBO, CONSTANTIN ASSOCIATES, LLC
575 MADISON AVE.
NEW YORK, NY 10022

Current Mailing Address:

C/O THE NILSON LAW GROUP, PLLC
10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016 US

FEI Number: 80-8096076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT & SOLE DIRECTOR
Name LASTENNET, LUDOVIC
Address IMPLANET, TECHNOPOLE BORDEAUX
 MONTESQUIEU
 ALLEE FRANCOIS MAGENDIE
City-State-Zip: MARTILLAC 33650

Title SECRETARY
Name NILSON, DEBORAH A
Address THE NILSON LAW GROUP, PLLC
 10 EAST 40 STREET, SUITE 3310
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name DIEUMEGARD, DAVID
Address IMPLANET, TECHNOPOLE BORDEAUX
 MONTESQUIEU
 ALLEE FRANCOIS MAGENDIE
City-State-Zip: MARTILLAC 33650

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: DEBORAH A NILSON**SECRETARY****04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date