

F1400000593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

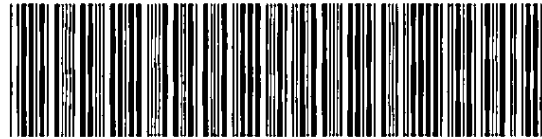
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500365231605

2021 APR 13 10:09

2021 APR 13 10:09
STATE
FL

APR 13 2021

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 4/29/21

NAME: PANIER DE SENS, INC

TYPE OF FILING: AFFIDAVIT TO CHANGE DIRECTORS

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



* File Second *

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANIER DES SENS, INC.

Name of Corporation

DOCUMENT NUMBER: F14000000593

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEVERINE GIANESE-PITTMAN, ESQ.

Name of Contact Person

GIANESE-PITTMAN, P.A.

Firm/Company

100 BISCAYNE BLVD., SUITE 3070

Address

MIAMI, FL 33132

City/State and Zip Code

SGIANESE@SGPITTMAN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEVERINE GIANESE-PITTMAN, ESQ.

at (305) 722-5986

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PANIER DES SENS, INC.
2. This entity was authorized to transact business in Florida on 02/07/2014 and its Florida document number is F14000000593
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

P/T/D/S

VP

Name and Address

JEROME LAMBRUSCHINI

3993 PEMBROKE ROAD

HOLLYWOOD, FL 33021

CEDRIC MONTAGNANA

3993 PEMBROKE ROAD

HOLLYWOOD, FL 33021

(Attach additional pages if necessary)

Signature of an officer or director

JEROME LAMBRUSCHINI

Typed or printed name of person signing

PRESIDENT/TREASURER/DIRECTOR

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6317 • Tallahassee, FL 32314