

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005908

Entity Name: LUXURY BLINDS USA, INC.

Current Principal Place of Business:

7290 NW 25TH STREET
MIAMI, FL 33122

Current Mailing Address:

7290 NW 25TH STREET
MIAMI, FL 33122 US

FEI Number: 47-0910601

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE
SUITE 711
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

Officer/Director Detail :

Title PRESIDENT
Name DELLEPIANE, MICHAEL
Address 1111 CRANDON BLVD., C1001
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name DIAMANTI, ANNA
Address 1111 CRANDON BLVD., C601
City-State-Zip: KEY BISCAYNE FL 33149

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: MICHAEL DELLEPIANE

PRESIDENT

10/08/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date