## 2022 FLORIDA PROFIT CORPORATION 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

FILED Apr 22, 2022

**Secretary of State** 

7626579053CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DELLEPIANE, MICHAEL Name DIAMANTI, ANNA

Address 1111 CRANDON BLVD., C1001 Address 1111 CRANDON BLVD., C601
City-State-Zip: KEY BISCAYNE FL 33149 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** 

04/22/2022