2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000077043

Entity Name: ELEMENTO INTERIORS, INC.

Current Principal Place of Business:

2400 NE 2ND AVE SUITE A-B MIAMI, FL 33137 FILED Apr 30, 2019 Secretary of State 6273833094CC

Current Mailing Address:

2400 NE 2ND AVE SUITE A-B MIAMI, FL 33137 US

FEI Number: 47-5140664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYON, SIMY 3150 NW 126TH AVE SUNRISE, FL 33323 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: SIMY HAYON 04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

OFFICER Title Title **PRESIDENT** GAMIZ. ANDREA S Name Name HAYON, SIMY 3150 NW 126TH AVE 3150 NW 126 AVE Address Address City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title VP Title OFFICER

Name GAMIZ CADENAS, ANTONIO Name GAMIZ HAYON, ANTONIO

 Address
 3150 NW 126 AVE
 Address
 3150 NW 126 AVE

 City-State-Zip:
 SUNRISE FL 33323
 City-State-Zip:
 SUNRISE FL 33323

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.

Electronic Signature of Signing Officer/Director Detail