2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000012018

Entity Name: SMART FLOORS USA, INC.

Current Principal Place of Business:

5441 FREEPORT LANE NAPLES. FL 34119

Current Mailing Address:

5441 FREEPORT LANE NAPLES, FL 34119

FEI Number: 84-4727553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANZI, JAMIE 1304 SE 17TH ST CAPE CORAL, FL 33990 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 Feb 04, 2022

Secretary of State

1460011173CC

Officer/Director Detail:

Title P Title VP

Name YELVINGTON, CHARLES Name MANZI, JAMIE

Address 5441 FREEPORT LANE Address 1304 SE 17TH STREET

City-State-Zip: NAPLES FL 34119 City-State-Zip: CAPE CORAL FL 33990

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