

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000018490

Entity Name: PIANETA LEGNO FLOORS INC.

Current Principal Place of Business:

266 NE 70TH STREET
MIAMI, FL 33138

Current Mailing Address:

266 NE 70TH STREET
MIAMI, FL 33138

FEI Number: 11-3465102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEMEC, MARC
266 NE 70TH STREET
MIAMI, FL 33138 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 P
Name MARC, ELEMEC
Address 266 NE 70TH STREET
City-State-Zip: MIAMI FL 33138

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: MARC ELEMEC

VP

01/23/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date