2024 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

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

Officer/Director Detail :

TitlePNameMARC, ELEMECAddress266 NE 70TH STREETCity-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

PRESIDENT

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 27, 2024 Secretary of State 3419580263CC

Date