

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003500

Entity Name: PLANTA GREENHOUSES USA INC.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD STE 4100
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD STE 4100
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S BISCAYNE BLVD STE #4100 (RIS)
MIAMI, FL 33131 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 DIRP, T
Name KUKHORENKO, DENIS
Address 140 UPPER POST ROAD
City-State-Zip: VAUGHAN, ONTARIO L6A 4J9

Title DIR, SEC, CEO
Name VICHODEZ, GRIGORI
Address 44 GIVON STREET
City-State-Zip: VAUGHAN, ONTARIO L6A 4L9

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: GRIGORI VICHODEZ

DIR, SEC, CEO

09/06/2023

Electronic Signature of Signing Officer/Director Detail

Date