



0005362197

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005362197

Date Filed: 8/14/2023 9:48:11 AM

Entity Name and Mailing Address:

Entity Name: PLANIT CONSTRUCTION USA, INC.
Foreign Name (name in home jurisdiction): PLANIT CONSTRUCTION USA, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0003619428
Address: 2860 W STATE RD 84
SUITE 118
FORT LAUDERDALE, FL 33312

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------|----------|--|
| CLAUDIO STABILE | Director | 4949 COTE VERTU ST-LAURENT, QUEBEC H4S1E1 Canada |

The annual report must be signed by an authorized signer of the entity.

Job Title: Chief Financial Officer

*Franco Iammatteo**08/14/2023*

Sign Here

Date

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