2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112726

Entity Name: VITIS VINIFERA HOLDINGS, INC.

FILED Oct 13, 2017 **Secretary of State** CC5958964416

Current Principal Place of Business:

9250 ALTERNATE A1A

SUITE A

NORTH PALM BEACH, FL 33403

Current Mailing Address:

9250 ALTERNATE A1A

SUITE A

NORTH PALM BEACH, FL 33403 US

FEI Number: 20-3306503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CATALFAMO EATON & DELISI LLC 9250 ALTERNATE A1A SUITE A NORTH PALM BEACH, FL 33403 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: RAYMOND L EATON 10/13/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

CATALFAMO, JOHN A EATON, RAYMOND L Name Name 9250 ALTERNATE A1A 9250 ALTERNATE A1A Address Address

SUITE A SUITE A

City-State-Zip: NORTH PALM BEACH FL 33403 City-State-Zip: NORTH PALM BEACH FL 33403

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.