2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112726

Entity Name: VITIS VINIFERA HOLDINGS, INC.

Current Principal Place of Business:

4500 PGA BLVD SUITE 304A

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BLVD SUITE 304A

PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

CATALFAMO EATON & DELISI LLC 4500 PGA BLVD SUITE 304A PALM BEACH GARDENS, FL 33418 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 05/01/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name CATALFAMO, JOHN A Name EATON, RAYMOND L

Address 4500 PGA BLVD - SUITE 304A Address 4500 PGA BLVD SUITE 304A

City-State-Zip: PALM BEACH GARDENS FL 33418

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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.

FILED May 01, 2017

Secretary of State

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