

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112726

Entity Name: VITIS VINIFERA HOLDINGS, INC.

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

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CATALFAMO, JOHN A
Address 9250 ALTERNATE A1A
SUITE A
City-State-Zip: NORTH PALM BEACH FL 33403

Title VP
Name EATON, RAYMOND L
Address 9250 ALTERNATE A1A
SUITE A
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.

SIGNATURE: RAYMOND L EATON

VP

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date