

**2016 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

04/29/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name CATALFAMO, JOHN A  
Address 4500 PGA BLVD - SUITE 304A  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name EATON, RAYMOND L  
Address 4500 PGA BLVD  
SUITE 304A  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** JOHN A CATALFAMO

P

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date