

2013 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:

EATON, RAYMOND L
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:

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 25 HIGH STREET
City-State-Zip: HUNTINGTON NY 11743

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

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date