

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000029137

**Entity Name:** VANILLA HOLDINGS, INC.

**Current Principal Place of Business:**

225 N.E. MIZNER BOULEVARD  
SUITE 510  
BOCA RATON, FL 33432

**Current Mailing Address:**

225 N.E. MIZNER BOULEVARD  
SUITE 510  
BOCA RATON, FL 33432 US

**FEI Number:** 26-2248223

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TOBIN & REYES, P.A.  
225 N.E. MIZNER BOULEVARD  
SUITE 510  
BOCA RATON, FL 33432 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 CEO, P, S, T  
Name SMITH, MERRILL BROOKS  
Address 225 N.E. MIZNER BOULEVARD  
SUITE 510  
City-State-Zip: BOCA RATON FL 33432

Title VICE PRESIDENT  
Name TOBIN, DAVID S.  
Address 225 N.E. MIZNER BOULEVARD  
SUITE 510  
City-State-Zip: BOCA RATON FL 33432

*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:** MERRILL BROOKS SMITH

CEO, P, S, T

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date