

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000047680

Entity Name: VIGIE FL 1 CORPORATION

Current Principal Place of Business:

20200 W DIXIE HIGHWAY
SUITE 1009
AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HIGHWAY
SUITE 1009
AVENTURA, FL 33180 US

FEI Number: 47-1018985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GATTEI, JOSEFINA A PA
800 SE 4TH AVENUE
SUITE 704
HALLANDALE BEACH, FL 33009 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: JOSEFINA A GATTEI

03/09/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DEL CARMEN LAGE, SILVINA
Address 20200 W DIXIE HIGHWAY
SUITE 1009
City-State-Zip: AVENTURA FL 33180

Title VP
Name TEZANOS PINTO, JORGE M
Address 20200 W DIXIE HIGHWAY
SUITE 1009
City-State-Zip: AVENTURA FL 33180

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: JORGE TEZANOS PINTO

VICEPRESIDENT

03/09/2021

Electronic Signature of Signing Officer/Director Detail

Date