2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005571

Entity Name: ERMANNO MIAMI, INC.

Current Principal Place of Business:

551 MADISON AVENUE SUITE 450 NEW YORK, NY 10022

Current Mailing Address:

551 MADISON AVENUE SUITE 450 NEW YORK, NY 10022 US

FEI Number: 47-2958050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 18, 2018

Secretary of State

CC5492310605

Officer/Director Detail:

Title CEO, P, T

VANNINI, LEONARDO MINOLI, EUGENIO Name Name

420 FIFTH AVENUE, 26TH FLOOR 420 FIFTH AVENUE, 26TH FLOOR Address Address

Title

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City-State-Zip: NEW YORK NY 10018 City-State-Zip: NEW YORK NY 10018

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.