2019 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 24, 2019

Secretary of State

4324098538CC

Officer/Director Detail:

SUITE 450

Title CEO, P, T Title S

Name VANNINI, LEONARDO Name MINOLI, EUGENIO

Address 551 MADISON AVENUE Address 551 MADISON AVENUE

SUITE 450

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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: EUGENIO MINOLI

SECRETARY

04/24/2019