

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005571

Entity Name: ERMANNO MIAMI, INC.

Current Principal Place of Business:

420 FIFTH AVENUE, 26TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

420 FIFTH AVENUE, 26TH FLOOR
NEW YORK, NY 10018 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

Officer/Director Detail :

Title CEO, P, T
Name VANNINI, LEONARDO
Address 420 FIFTH AVENUE, 26TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title S
Name MINOLI, EUGENIO
Address 420 FIFTH AVENUE, 26TH FLOOR
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.

SIGNATURE: EUGENIO MINOLI

SECRETARY

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date