

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000005571

**Entity Name:** ERMANNO MIAMI, INC.

**Current Principal Place of Business:**

C/O MINOLI LAW, PLLC  
120 EAST 73RD STREET #3B  
NEW YORK, NY 10021

**Current Mailing Address:**

C/O MINOLI LAW, PLLC  
120 EAST 73RD STREET #3B  
NEW YORK, NY 10021 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, DIRECTOR  
Name            VANNINI, LEONARDO  
Address        C/O MINOLI LAW, PLLC  
                  120 EAST 73RD STREET #3B  
City-State-Zip: NEW YORK NY 10021

Title            S  
Name            MINOLI, EUGENIO  
Address        C/O MINOLI LAW, PLLC  
                  120 EAST 73RD STREET #3B  
City-State-Zip: NEW YORK NY 10021

*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**

**03/07/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date