

2021 FLORIDA PROFIT CORPORATION AMENDED 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

FILED
Oct 07, 2021
Secretary of State
8913681012CC

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
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

10/07/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date