2022 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

Name and Address of Current Registered Agent:

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

9

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

Officer/Director Detail :

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

04/22/2022

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2022 Secretary of State 9247865875CC

Certificate of Status Desired: No

Date