2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000017239

Entity Name: VF MIAMI INVESTMENT INC

Current Principal Place of Business:

1680 MICHIGAN AVE SUITE 910

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 US

FEI Number: 81-1598884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LC 1680 MICHIGAN AVE SUITE 910 MIAMI BEACH, FL 33139 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: CLAUDIO BENEDETTI 03/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

NameGIOVANNIELLO, GAETANANameLIMONI, FRANCESCOAddress1680 MICHIGAN AVEAddress1680 MICHIGAN AVE

SUITE 910 SUITE 910

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY Title VP

Name LIMONI, STEFANO Name LIMONI, VERONICA

Address 1680 MICHIGAN AVE Address 1680 MICHIGAN AVE

SUITE 910 SUITE 910

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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.

Electronic Signature of Signing Officer/Director Detail

FILED Mar 17, 2020

Secretary of State

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