

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000027665

Entity Name: VAN IPEREN INTERNATIONAL MIAMI CORPORATION

Current Principal Place of Business:

350 LINCOLN ROAD
SUITE M4SSAT
MIAMI BEACH, FL 33139

Current Mailing Address:

350 LINCOLN ROAD
SUITE M4SSAT
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
350 LINCOLN ROAD
SUITE M4SSAT
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: SERGE MASSAT

04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VAN DEN BERGH, ERIK
Address ETING 22
City-State-Zip: ESSEN BE B2910

Title VP
Name ARTIGE, PHILIPPE
Address 9 RUE LES COQUILLADES
City-State-Zip: RESTINCLIERES FR 34160

Title T
Name MASSAT, SERGE
Address 350 LINCOLN ROAD
SUITE M4SSAT
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.

SIGNATURE: PHILIPPE ARTIGE

PRES

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date