

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000046645

Entity Name: FINANCE & CAPITAL VERMOEGUNGSVERWALTUNGS GMBH, INC.

FILED
Feb 18, 2024
Secretary of State
3202221111CC

Current Principal Place of Business:

6515 OCEAN DR
1007
MIAMI BEACH, FL 33141

Current Mailing Address:

BETRIEBSSTRASSE 12-14
C/O KOLIBRI HGMBH
EBREICHSDORF, LOWER AUSTRIA 2483 AT

FEI Number: 30-0999133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTRUM CORDIS HOSPITALITY MANAGEMENT INC
6515 OCEAN DR
1007
MIAMI BEACH, FL 33141 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: WOLFGANG HERZ

02/18/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GODEC, KONRAD
Address 6515 COLLINS AVE, #1007
City-State-Zip: MIAMI BEACH FL 33141

Title VP
Name GODEC, MARION
Address 6515 COLLINS AVE, #1007
City-State-Zip: MIAMI BEACH FL 33141

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: KONRAD GODEC

P

02/18/2024

Electronic Signature of Signing Officer/Director Detail

Date