

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000046645

**Entity Name:** FINANCE & CAPITAL VERMOEGUNGSVERWALTUNGS GMBH, INC.

**FILED**  
**Jan 10, 2023**  
**Secretary of State**  
**2460136485CC**

**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

01/10/2023

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:** MARION GODEC

01/10/2023

Electronic Signature of Signing Officer/Director Detail

Date