

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002104

Entity Name: VIVALDI US, INC.

Current Principal Place of Business:

300 N. GREENE ST SUITE 200
GREENSBORO, NC 27401

Current Mailing Address:

PO BOX 10359
WEST PALM BEACH, FL 33419

FEI Number: 27-0412422

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
600 BRICKELL AVENUE
SUITE 3500
MIAMI, FL 33131 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: CHARLES T. HAGAN III

04/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name HAGAN, CHARLES TIII
Address 300 N GREENE ST, STE 200
City-State-Zip: GREENSBORO NC 27401

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: JOY FLEDELIUS F/B/O CHARLES HAGAN III

AUTHORIZED PERSON

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date