

2020 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.
777 S. FLAGLER DR
STE 500E
WEST PALM BEACH, FL 33401 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

02/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name HIGGS, GORDON
Address PO BOX 10359
City-State-Zip: WEST PALM BEACH FL 33419

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 GORDON HIGGS

AUTHORIZED PERSON

02/28/2020

Electronic Signature of Signing Officer/Director Detail

Date