2014 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. 2 S BISCAYNE BLVD SUITE 3400 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2014

Secretary of State

CC4499700804

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.