

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000090930

FILED
Oct 14, 2014
Secretary of State

Entity Name: VANIGLIA E CIOCCOLATO LAB INC

Current Principal Place of Business:

18450 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18450 PINES BLVD
108
PEMBROKE PINES, FL 33029

Current Mailing Address:

18450 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

18450 PINES BLVD
108
PEMBROKE PINES, FL 33029

FEI Number: 46-4086303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSV TAX & ACCOUNTING SERVICES INC
385 W 49 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: JUAN REY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUILLI, STEFANO
Address: 1103 SW 156 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: ALVAREZ, DIANYK M
Address: 1103 SW 156 TERR
City-St-Zip: PEMBROKE PINES, FL 33027

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: STEFANO QUILLI

P

10/14/2014

Electronic Signature of Signing Officer or Director

Date