2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37372

Entity Name: DAVIDOFF CO. MIAMI INC.

Current Principal Place of Business:

7162 STIRLING ROAD HOLLYWOOD, FL 33024

Current Mailing Address:

7162 STIRLING ROAD HOLLYWOOD, FL 33024 US

FEI Number: 65-0076876 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDOFF, RONI 7162 STIRLING ROAD HOLLYWOOD, FL 33024 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 Feb 19, 2018

Secretary of State

CC7360556585

Officer/Director Detail:

Title VP Title

NameDAVIDOFF, DANIELNameDAVIDOFF, RONIAddress7162 STIRLING ROADAddress7162 STIRLING ROADCity-State-Zip:HOLLYWOOD FL 33024City-State-Zip:HOLLYWOOD FL 33024

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: RONI DAVIDOFF PRES. 02/19/2018