2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106052

Entity Name: CVI-CARBONE VACATIONS INC.

Current Principal Place of Business:

8000 SW 81 DRIVE

302

MIAMI, FL 33143

Current Mailing Address:

8000 SW 81 DRIVE 302

MIAMI, FL 33143 US

FEI Number: 06-1652411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARBONE, ANTONIO C 8000 SW 81 DRIVE 302 MIAMI, FL 33143 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 Apr 20, 2023

Secretary of State

0742443719CC

Officer/Director Detail:

Title PRESIDENT

Name CARBONE, ANTONIO C
Address 8000 SW 81 DRIVE

302

City-State-Zip: MIAMI FL 33143

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANTONIO C. CARBONE

PRESIDENT

04/20/2023

Date