

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038947

Entity Name: VANINA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

115 ANTIBES DRIVE
APT.# 606
TORONTO, ONTARIO M2R 2Y9 CA

FEI Number: 99-0365485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, VALERI DR.
1800 NE 171 STREET
NORTH MIAMI BEACH, FL 33162 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: DR.VALERI KOGAN

03/07/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANADER
Name KROUKOVA, NINEL II
Address 115 ANTIBES DRIVE
APT.# 606
City-State-Zip: NORTH YORK M2R 2Y9

Title PRESIDENT
Name KOGAN, VALERI
Address 115 ANTIBES DRIVE
APT.# 606
City-State-Zip: NORTH YORK M2R 2Y9

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: VALERI KOGAN

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date