

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038947

Entity Name: VANINA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

18201 COLLINS AVENUE, STE 1708
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

79 WHITE BEACH CRESCENT
MAPLE, ONTARIO L6A 4K6 CA

FEI Number: 99-0365485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, VALERI DR.
18201 COLLINS AVENUE, STE 1708
SUNNY ISLES BEACH, FL 33160 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

Officer/Director Detail :

Title P
Name KOGAN, VALERI DR.
Address 18201 COLLINS AVENUE, STE 1708
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title VT
Name KROUKOVA, NINEL
Address 18201 COLLINS AVENUE, STE 1708
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S
Name KROUKOVA, NATALIA
Address 18201 COLLINS AVENUE, STE 1708
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: DR. VALERI KOGAN

DIRECTOR

01/05/2016

Electronic Signature of Signing Officer/Director Detail

Date