

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038947

Entity Name: VANINA FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

2401 SOUTH OCEAN DRIVE
SUITE # 1403
HOLLYWOOD, FL 33019

Current Mailing Address:

1131 STEELES AVENUE WEST
APT.# 605
NORTH YORK, ONTARIO M2R 3W8 CA

FEI Number: 99-0365485

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KOGAN, VALERI DR.
2401 SOUTH OCEAN DRIVE
SUITE # 1403
HOLLYWOOD, FL 33019 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

02/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANADER
Name KROUKOVA, NINEL II
Address 1131 STEELES AVENUE WEST
APT.# 605
City-State-Zip: NORTH YORK ONTARIO M2R 3W8

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: KROUKOVA , NINEL , II

OFFICER/DIRECTOR

02/13/2018

Electronic Signature of Signing Officer/Director Detail

Date