

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073493

Entity Name: VIRU & TATI NYC CORP

Current Principal Place of Business:

2000 ISLAND BLVD
2106
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD
2106
AVENTURA, FL 33160

FEI Number: 45-3034191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATINO, MARTA L
2000 ISLAND BLVD
2106
AVENTURA, 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 GM
Name ALVAREZ, ROBERTO
Address 2000 ISLAND BLVD. SUITE 2106
City-State-Zip: MIAMI FL 33160

Title S
Name SALAS, OLGA V
Address 2000 ISLAND BLVD, SUITE 2106
City-State-Zip: AVENTURA FL 33160

Title T
Name ALVAREZ-ROLDAN, MARIA V
Address 2000 ISLAND BLVD SUITE 2106
City-State-Zip: AVENTURA FL 33160

Title ASST. SECRETARY
Name ALVAREZ-ROLDAN, MARIA V JR.
Address 2000 ISLAND BLVD
2106
City-State-Zip: AVENTURA 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: ROBERTO ALVAREZ-ROLDAN

GM

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date