2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000068109

Entity Name: VANILLA SKY HOLDINGS, INC.

FILED
May 11, 2015
Secretary of State
CC3151081811

Current Principal Place of Business:

19195 NE 36TH COURT

705

AVENTURA, FL 33180

Current Mailing Address:

19195 NE 36TH COURT

705

AVENTURA, FL 33180 US

FEI Number: 80-0948761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINGRONE, NILO JOSE 19195 NE 36TH COURT

795

AVENTURA, FL 33180 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: NILO MINGRONE 05/11/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name MINGRONE, NILO

Address 19195 NE 36TH COURT

705

City-State-Zip: AVENTURA FL 33180

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: NILO MINGRONE MR

05/11/2015