

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000068109

Entity Name: VANILLA SKY HOLDINGS, INC.

Current Principal Place of Business:

2950 NE 188TH ST APT 325
AVENTURA, FL 33180

Current Mailing Address:

2950 NE 188TH ST APT 325
AVENTURA, FL 33180 US

FEI Number: 80-0948761

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
1191 E NEWPORT CENTER DR.
SUITE 103
DEERFIELD BEACH, FL 33442 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: MARCOS REZENDE

01/17/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MINGRONE, NILO
Address 2950 NE 188TH ST APT 325
City-State-Zip: AVENTURA FL 33180

Title VP
Name MINGRONE, SANDRA
Address 2950 NE 188TH ST APT 325
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: MINGRONE , NILO

AMBR

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date