

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000043105

Entity Name: VIDARIS OF FLORIDA, INC.**Current Principal Place of Business:**200 SOUTH BISCAYNE BOULEVARD
20TH FLOOR
MIAMI, FL 33131**Current Mailing Address:**360 PARK AVENUE SOUTH, 15TH FLOOR
NEW YORK, NY 10010 US**FEI Number:** 47-4054993**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LICENSESURE LLC
1400 VILLAGE SQUARE BLVD.
#3-85007
TALLAHASSEE, FL 32312 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:** PATRICIA A. HARRIS, ESQ.**03/16/2021**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name WEISSBACH, MARC
Address 360 PARK AVENUE SOUTH, 15TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title VP, DIRECTOR
Name MONTJOTIN, HERVE
Address 360 PARK AVENUE SOUTH, 15TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title VP, TREASURER, DIRECTOR
Name GUILHOU, ERIC
Address 360 PARK AVENUE SOUTH, 15TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR, VP
Name VECCHIO, ROBERT
Address 360 PARK AVENUE SOUTH, 15TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title VP, SECRETARY, DIRECTOR
Name SORET, BASTIEN
Address 360 PARK AVENUE SOUTH, 15TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title VP
Name NORD, ZACHARY
Address 360 PARK AVENUE SOUTH, 15TH FL
City-State-Zip: NEW YORK NY 10010

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: MARC WEISSBACH**PRESIDENT****03/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date