

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000010308

Entity Name: VILLA ITALIA MANAGEMENT HOLDINGS, INC.

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD
411
ORLANDO, FL 32835

Current Mailing Address:

C/O REINHARDT LLP
200 LIBERTY STREET, 27TH FLOOR
NEW YORK, NY 10281

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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 TREASURER
Name POLA, ROBERT
Address 2295 S HIAWASSEE ROAD SUITE 411
City-State-Zip: ORLANDO 32835

Title DIRECTOR
Name GIOVANNETTI, CARLO
Address C/O REINHARDT LLP
 200 LIBERTY STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title SECRETARY
Name GIOVANNETTI, CARLO
Address C/O REINHARDT LLP
 200 LIBERTY STREET, 27TH FLOOR
City-State-Zip: NEW YORK NY 10281

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: CARLO GIOVANNETTI

SECRETARY

04/26/2020

Electronic Signature of Signing Officer/Director Detail

Date