

**2019 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

**FILED**  
**Mar 14, 2019**  
**Secretary of State**  
**5495286315CC**

**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**

**DIRECTOR**

**03/14/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date