

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000017239

Entity Name: VF MIAMI INVESTMENT INC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 US

FEI Number: 81-1598884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNNY HOUSES CONS LLC
1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 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 P
Name GIOVANNIELLO, GAETANA
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name LIMONI, FRANCESCO
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name LIMONI, STEFANO
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name LIMONI, VERONICA
Address 1680 MICHIGAN AVE
SUITE 910
City-State-Zip: MIAMI BEACH FL 33139

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: GAETANA GIOVANNIELLO

PRESIDENT

01/07/2018

Electronic Signature of Signing Officer/Director Detail

Date