2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000032479

Entity Name: VAV CONSULTING INC

Current Principal Place of Business:

2333 BRICKELL AVENUE SUITE D1

MIAMI. FL 33137

Current Mailing Address:

2333 BRICKELL AVENUE SUITE D1 MIAMI. FL 33137

FEI Number: 81-2233226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALDIVIESO, LUIS M 2333 BRICKELL AVENUE SUITE D1 MIAMI, FL 33129 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 Title VP

Name VALDIVIESO, LUIS M Name ARDIZZONE, VITINA

Address 2333 BRICKELL AVENUE SUITE D1 Address 2333 BRICKELL AVENUE SUITE D1

City-State-Zip: MIAMI FL 33129 City-State-Zip: MIAMI FL 33129

Title VP

Name VOLPE, FABIO

Address 2333 BRICKELL AVENUE SUITE D1

City-State-Zip: MIAMI FL 33129

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.

Ρ

SIGNATURE: LUIS M VALDIVIESO

Electronic Signature of Signing Officer/Director Detail

04/10/2025

FILED Apr 10, 2025

Secretary of State

4565891601CC

Date