2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059663

Entity Name: VIRGIN FOODS DV, INC

Current Principal Place of Business:

1800 SW 1ST STREET SUITE 306 MIAMI, FL 33135 FILED Feb 12, 2020 Secretary of State 3228181425CC

Current Mailing Address:

1800 SW 1ST STREET SUITE 306 MIAMI, FL 33135 US

FEI Number: 81-3352266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIANNONE, RENATA 10022 NW 87TH TERRA DORAL, FL 33178 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: RENATA GIANNONE 02/12/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSTD Title SHAREHOLDER

Name GIANNONE, RENATA Name ALIMENTOS VDV C.A.

Address 10022 NW 87TH TERRA Address AV PASEO COLON C.C. CRISTOFORO

COLOMBO

City-State-Zip: DORAL FL 33178 NIVEL 1, LOCAL 4, SECTOR PASEO

COLON

City-State-Zip: PUERTO LA CRUZ ANZOATEGUI -

6023

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.