2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059663

Entity Name: VIRGIN FOODS DV, INC

Current Principal Place of Business:

3735 SW 8TH ST SUITE 207

CORAL GABLES, FL 33134

Current Mailing Address:

3735 SW 8TH ST SUITE 207 CORAL GABLES, FL 33134 US

CONTRE CARDELES, TE COTO+ CO

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 04/06/2023

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2023

Secretary of State

1139631908CC

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.