2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000059663

Entity Name: VIRGIN FOODS DV, INC

Current Principal Place of Business:

4811 NW 35TH AVENUE MIAMI, FL 33142

Current Mailing Address:

4811 NW 35TH AVENUE MIAMI, FL 33142

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

Name and Address of Current Registered Agent:

SERSANTE, ANNAMARIA 9832 NW 87TH TERRACE 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2017

Secretary of State

CC3107703407

Officer/Director Detail:

Title PSTD

Name GIANNONEE, RENATA

AVE 10 VILLA 537 LAS VILLAS

City-State-Zip: LECHERIA PUERTO LA CRUZ

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: GIANNONEE , RENATA

PST

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date