2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069229

Entity Name: VERSANI SOUTH BEACH, INC.

Current Principal Place of Business:

201 11TH STREET MIAMI BEACH. FL 33139

Current Mailing Address:

171 MERCER ST.

NEW YORK, NY 10012 US

FEI Number: 65-0443100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANSOUR, ARA A 1500 BAY ROAD 118S 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

FILED Jan 18, 2024

Secretary of State

1579269826CC

Officer/Director Detail:

Title PTS

Name MANSOUR, ARA A
Address 90 ALDERSHOT LANE
City-State-Zip: MANHASSET NY 11030

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: ARA MANSOUR PRESIDENT 01/18/2024