

2014 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:

152 MERCER ST.
NEW YORK, NY 10012

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

Officer/Director Detail :

Title PTS
Name MANSOUR, ARA A
Address 1211 166TH STREET
City-State-Zip: WHITESTONE NY 11357

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

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date