2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012467

Entity Name: VFINANCE HOLDINGS, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY

SUITE 400

BOCA RATON, FL 33432

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY

SUITE 400

BOCA RATON, FL 33432

FEI Number: 65-0813993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2019

Secretary of State

8637038123CC

Officer/Director Detail:

Title DIRECTOR Title

Name WORMAN, GLENN Name

Address 200 VESEY ST Address 410 PARK AVENUE

25TH FL 14TH FLOOR

NEW YORK NY 10281 City-State-Zip: NEW YORK NY 10022

TitleDIRECTORTitleTREASURER, CFONameMULLEN, MIKENameWATSON, NATALIA

Address 200 VESEY ST, 25TH FL Address 1200 N FEDERAL HIGHWAY

City-State-Zip: NEW YORK NY 10281

City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR, PRESIDENT

Name GROENEVELD, WILLIAM
Address 1200 N FEDERAL HIGHWAY

SUITE 400

City-State-Zip: BOCA RATON FL 33432

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: NATALIA WATSON

Electronic Signature of Signing Officer/Director Detail

TREASURER

SECRETARY

DESENA, JOHN

04/22/2019

Date