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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 22, 2019 Secretary of State 8637038123CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR	Title	SECRETARY
	Name	WORMAN, GLENN	Name	DESENA, JOHN
	Address	200 VESEY ST 25TH FL	Address	410 PARK AVENUE 14TH FLOOR
	City-State-Zip:	NEW YORK NY 10281	City-State-Zip:	NEW YORK NY 10022
	Title	DIRECTOR	Title	TREASURER, CFO
	Name	MULLEN, MIKE	Name	WATSON, NATALIA
	Address	200 VESEY ST, 25TH FL	Address City-State-Zip:	1200 N FEDERAL HIGHWAY SUITE 400
	City-State-Zip:	NEW YORK NY 10281		BOCA RATON FL 33432
	Title	DIRECTOR, PRESIDENT		
	Name	GROENEVELD, WILLIAM		
	Address	1200 N FEDERAL HIGHWAY SUITE 400		

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

City-State-Zip: BOCA RATON FL 33432

TREASURER

04/22/2019

Date

Electronic Signature of Signing Officer/Director Detail