2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037508

Entity Name: VICTORIA DE LILLE, INC.

Current Principal Place of Business:

840 U.S. HIGHWAY ONE

SUITE 100

NORTH PALM BEACH, FL 33408

Current Mailing Address:

840 U.S. HIGHWAY ONE

SUITE 100

NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0926001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN 840 U.S. HIGHWAY ONE SUITE 100

NORTH PALM BEACH, FL 33408 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: KATHLEEN BORDELEAU 03/27/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT, SECRETARY

Name BORDELEAU, KATHLEEN Name BURKO, ELLIOTT J

Address C/O KATHLEEN BORDELEAU, PA Address 570 LEXINGTON AVE, #1600

840 U.S. HIGHWAY ONE SUITE 100 City-State-Zip: NEW YORK NY 10022-6837

City-State-Zip: NORTH PALM BEACH FL 33408

Title TREASURER, DIRECTOR

Name COLTER, MARION A

Address 840 U.S. HIGHWAY ONE

SUITE 100

City-State-Zip: NORTH PALM BEACH FL 33408

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: MARION A COLTER TREASURER 03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2020

Secretary of State

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