2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100491

Entity Name: DEC MANAGEMENT, INC.

Current Principal Place of Business:

276 FIFTH AVENUE SUITE 711

NEW YORK, NY 10001

Current Mailing Address:

276 FIFTH AVENUE SUITE 711 NEW YORK, NY 10001 US

FEI Number: 30-0313100 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: TINA LIPKO 03/21/2024

Title

Address

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2024

Secretary of State

6434427109CC

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 CEO, DIRECTOR

 Name
 MEIDAR, LIAD
 Name
 PRINCIPE, MICHAEL

 Address
 33 CAVENDISH SQUARE
 Address
 276 FIFTH AVENUE

SUITE 711

DIRECTOR

33 CAVENDISH SQUARE

City-State-Zip: LONDON ENGLAND W1G 0PW

City-State-Zip: NEW YORK NY 10001

Title CFO, SECRETARY
Name TAYLOR, ERIC
Address 276 FIFTH AVENUE

YLOR, ERIC Name CASSELS, DAVID

SUITE 711

City-State-Zip: NEW YORK NY 10001 City-State-Zip: LONDON ENGLAND W1G 0PW

Title DIRECTOR
Name LIHN, WILSON

Address 33 CAVENDISH SQUARE

City-State-Zip: LONDON ENGLAND W1G 0PW

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: MICHAEL PRINCIPE CEO

Electronic Signature of Signing Officer/Director Detail

03/21/2024 Date