2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007736

Entity Name: MODE ANI, INC.

Number & District Control of District Control

Current Principal Place of Business:

3901 S OCEAN DRIVE UNIT 8P

HOLLYWOOD, FL 33019

Current Mailing Address:

3901 S OCEAN DRIVE UNIT 8P

HOLLYWOOD, FL 33019 US

FEI Number: 42-1770163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUS, DANIEL H 3901 S OCEAN DRIVE UNIT 8P HOLLYWOOD, FL 33019 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

FILED Mar 13, 2024

Secretary of State

4377456853CC

Officer/Director Detail:

Title PD Title VPD

Name KAUS, DANIEL H Name SUED, NELLY C

Address 3901 S OCEAN DRIVE Address 3901 S OCEAN DRIVE

UNIT 8P UNIT 8P

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title DIR Title TDIR

Name KAUS, DAIANA C Name KAUS, EDUARDO E

Address 3901 S OCEAN DRIVE Address 3901 S OCEAN DRIVE

UNIT 8P UNIT 8P

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

Title SDIR Title DIR

Name KAUS, FEDERICO I Name KAUS, LEANDRO D

Address 3901 S OCEAN DRIVE Address 3901 S OCEAN DRIVE

UNIT 8P UNIT 8P

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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.