2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000020934

Entity Name: THEORY INVESTMENTS, INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 245

BOCA RATON, FL 33432

Current Mailing Address:

433 PLAZA REAL SUITE 245 BOCA RATON, FL 33432 US

FEI Number: 45-5034352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SENS, MITCHELL 433 PLAZA REAL SUITE 245 BOCA RATON, FL 33432 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: MITCHELL SENS 03/10/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name SORRENTINO, CLAUDIO

Address 433 PLAZA REAL

SUITE 245

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CLAUDIO SORRENTINO

FILED Mar 10, 2020

Secretary of State

8695205492CC

Date

03/10/2020