

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078770

Entity Name: DI ONLINE, INC.

Current Principal Place of Business:

12 EAST 49TH STREET
39TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

12 EAST 49TH STREET
39TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 47-2022201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT
Name GAD, ALBERT
Address 12 EAST 49TH STREET
 39TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name GAD, DONNA
Address 12 EAST 49TH STREET
 39TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title VICE PRESIDENT
Name GAD, MORRIS
Address 100 PARK AVENUE, 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: ALBERT GAD

PRESIDENT

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date