

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000078770

**Entity Name:** DI ONLINE, INC.

**Current Principal Place of Business:**

2201 SW 145TH  
SUITE 201  
MIRAMAR, FL 33027

**Current Mailing Address:**

2201 SW 145TH  
SUITE 201  
MIRAMAR, FL 33027 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        12 EAST 49TH STREET  
                  39TH 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**

**03/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date