

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003583

Entity Name: VERIATO, INC.**Current Principal Place of Business:**700 S ROSEMARY AVE
SUITE 204-144
WEST PALM BEACH, FL 33401**Current Mailing Address:**700 S ROSEMARY AVE
SUITE 204-144
WEST PALM BEACH, FL 33401 US**FEI Number:** 59-3586778**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CARISONE, LIZ
700 S. ROSEMARY AVE.
SUITE 204-144
WEST PALM BEACH, FL 33401 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:** LIZ CARISONE

04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	CARISONE, LIZ
Address	700 S ROSEMARY AVE SUITE 204-144
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR
Name	GASPAR, DAN
Address	700 S ROSEMARY AVE SUITE 204-144
City-State-Zip:	WEST PALM BEACH FL 33401

Title	DIRECTOR
Name	MORGAN, MICHAEL
Address	700 S ROSEMARY AVE SUITE 204-144
City-State-Zip:	WEST PALM BEACH FL 33401

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: LIZ CARISONE

CFO

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date