2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003969

Entity Name: OLIVE AI, INC.

Current Principal Place of Business:

99 EAST MAIN STREET COLUMBUS. OH 43215

Current Mailing Address:

99 EAST MAIN STREET COLUMBUS. OH 43215 US

FEI Number: 46-4455633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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: BILL HAVRE, SECRETARY 03/10/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CEO Title Title **SECRETARY** LANE. SEAN Name WANLESS, BROCK Name

Address 99 EAST MAIN STREET Address 99 EAST MAIN STREET

COLUMBUS OH 43215 City-State-Zip: City-State-Zip: COLUMBUS OH 43215

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: BROCK WANLESS **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

03/10/2021 Date

FILED Mar 10, 2021

Secretary of State

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