2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004341

Entity Name: DAVI MACHINES, INC.

Current Principal Place of Business:

15107 SURVEYOR BLV ADDISON, TX 75001

Current Mailing Address:

FUNARO & CO, P.C.

350 FIFTH AVENUE 41ST FL NEW YORK, NY 10118 US

FEI Number: 36-4437298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 10, 2022

Secretary of State

8991721184CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

NameSOFFRITTI, ALESSANDRONameGIAMBETTI, ETTOREAddress15107 SURVEYOR BLVAddress15107 SURVEYOR BLVCity-State-Zip:ADDISON TX 75001City-State-Zip:ADDISON TX 75001

Title SECRETARY Title TREASURER

Name CINOTTI, FILIPPO Name GIAMBETTI, ETTORE

Address C/O CINOTTI INTERNATIONAL LLP Address 15107 SURVEYOR BLV

239 AVENIDA ARTERIAL HOSTOS, SUITE 406 City-State-Zip: ADDISON TX 75001

City-State-Zip: SAN JUAN 00918

Title DIRECTOR

Name SOFFRITTI, ALESSANDRO

Address 15107, SURVEYOR BOULEVARD

City-State-Zip: ADDISON TX 75001

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: FILIPPO CINOTTI SECRETARY 03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date