

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001798

**Entity Name:** WELLVII INC.**Current Principal Place of Business:**4151 BURNS ROAD  
#2281  
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**4151 BURNS ROAD  
#2281  
PALM BEACH GARDENS, FL 33410 US**FEI Number:** 82-3903536**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KATZ, THOMAS O  
3020 NORTH MILITARY TRAIL  
SUITE 275  
BOCA RATON, FL 33431 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 AND DIRECTOR
Name	LAMPERT, KEITH
Address	525 S FLAGLER DR SUITE 301
City-State-Zip:	WEST PALM BEACH FL 33401

Title	CHIEF TECHNOLOGY OFFICER AND DIRECTOR
Name	KHACHATURIAN, MARK
Address	525 S FLAGLER DR, UNIT 301
City-State-Zip:	WEST PALM BEACH FL 33401

Title	CFO
Name	FABER, ROBERT
Address	525 S. FLAGLER DRIVE SUITE 301
City-State-Zip:	BOCA RATON 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:** ROBERT FABER

CFO

02/02/2021

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