

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003760

Entity Name: XOLVIS CORPORATION

Current Principal Place of Business:

444 BRICKELL AVE #700
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE #700
MIAMI, FL 33131 US

FEI Number: 83-3571055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON NORTH AMERICA INC
444 BRICKELL AVE
MIAMI, FL 33131 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 VPDST
Name SCHMIDT, BERNHARD
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

Title PCEO
Name THUNE, HEINRICH A
Address 444 BRICKELL AVE #700
City-State-Zip: MIAMI FL 33131

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: HEINRICH A THUNE

PRESIDENT

04/08/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date