2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000002456

Entity Name: VERCEL INC.

Current Principal Place of Business:

440 N BARRANCA AVE #4133 COVINA , CA 91723

Current Mailing Address:

440 N BARRANCA AVE #4133 COVINA , CA 91723 US

FEI Number: 47-5513830

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	DIRECTOR	
Name	RAUCH, GUILLERMO	Name	LEVINE, DANIEL	
Address	440 N BARRANCA AVE #4133	Address	440 N BARRANCA AVE #4133	
City-State-Zip:	COVINA CA 91723	City-State-Zip:	COVINA CA 91723	
Title	DIRECTOR	Title	DIRECTOR	
Name	CHRISTIAN, REID	Name	LEWIS, GEOFF	
Address	440 N BARRANCA AVE #4133	Address	440 N BARRANCA AVE #4133	
City-State-Zip:	COVINA CA 91723	City-State-Zip:	COVINA CA 91723	
Title	DIRECTOR	Title	CFO	
Name	ZEB, SANGEEN	Name	ABRAHAMSEN, MARTEN	
Address	440 N BARRANCA AVE #4133	Address	440 N BARRANCA AVE #4133	
City-State-Zip:	COVINA CA 91723	City-State-Zip:	COVINA CA 91723	

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: GUILLERMO RAUCH

CEO

Apr 22, 2024 Secretary of State 2063913290CC

FILED

Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date