2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002456

Entity Name: VERCEL INC.

Current Principal Place of Business:

548 MARKET STREET, #61948 SAN FRANCISCO. CA 94104-5401

Current Mailing Address:

548 MARKET STREET, #61948 SAN FRANCISCO. CA 94104-5401 US

FEI Number: 47-5513830 Certificate of Status Desired: No

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

Date

FILED Apr 15, 2021

Secretary of State

0859814130CC

Officer/Director Detail:

Title P/D Title DIR

Name RAUCH, GUILLERMO Name LEVINE, DANIEL

Address 340 S LEMON AVE. #4133 Address 340 S LEMON AVE. #4133

City-State-Zip: WALNUT CA 91789 City-State-Zip: WALNUT CA 91789

Title DIR Title DIR

Name REED, CHRISTIAN Name CLARK, TYSON

Address 340 S LEMON AVE. #4133 Address 548 MARKET STREET, #61948
City-State-Zip: WALNUT CA 91789 City-State-Zip: SAN FRANCISCO CA 94104-5401

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

04/15/2021