2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001313

Entity Name: DV01, INC.

Current Principal Place of Business:

5875 COLLINS AVE APT 501

MIAMI BEACH, FL 33140

Current Mailing Address:

5875 COLLINS AVE APT 501 MIAMI BEACH, FL 33140 US

FEI Number: 47-2221568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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

ASSISTANT TREASURER

FILED Apr 30, 2024

Secretary of State

7870885452CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, Title

SECRETARY, TREASURER

Name KORS, DAVID L.

Name RAHBAR, PERRY
Address 3540 TORINGDON WAY

Address 915 BROADWAY SUITE 502 CHARLOTTE NC 28277

City-State-Zip: NEW YORK NY 10010

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: DAVID L. KORS ASSISTANT TREASURER 04/30/2024