

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000006064

**Entity Name:** VEROVERSE, INC.

**Current Principal Place of Business:**

225 NE 34TH ST., STE. 205  
MIAMI, FL 33137

**Current Mailing Address:**

225 NE 34TH ST., STE. 205  
MIAMI, FL 33137 US

**FEI Number: 88-3962380**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 PCD  
Name RESTELLI RIBEIRO, DECIO  
Address 11 E 26TH ST., 14TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title D  
Name CESPEDES RIBEIRO, GABRIEL  
Address 11 E 26TH ST., 14TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title D  
Name KU, CHIA-YIEN  
Address 11 E 26TH ST., 14TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title D  
Name CESPEDES RIBEIRO, DENISE  
Address 11 E 26TH ST., 14TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title SD  
Name DOLAN, NICHOLAS JOHN  
Address 11 E 26TH ST., 14TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title CLO  
Name DOLAN, NICHOLAS JOHN  
Address 11 E 26TH ST., 14TH FLOOR  
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: NICHOLAS JOHN DOLAN**

**SECRETARY**

**04/26/2023**

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

\_\_\_\_\_  
Date