

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000006064

**Entity Name:** VEROVERSE, INC.

**Current Principal Place of Business:**

225 NE 34TH STREET  
SUITE 205  
MIAMI, FL 33137

**Current Mailing Address:**

225 NE 34TH STREET  
SUITE 205  
MIAMI, FL 33137 US

**FEI Number: NOT APPLICABLE**

**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           DIRECTOR, PRESIDENT  
Name           RIBEIRO, DECIO RESTELLI  
Address        225 NE 34TH STREET  
                  SUITE 205  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           RIBEIRO , GABRIEL CESPEDES  
Address        225 NE 34TH STREET  
                  SUITE 205  
City-State-Zip: MIAMI FL 33137

Title           DIRECTOR  
Name           KU, CHIA-YIEN  
Address        225 NE 34TH STREET  
                  SUITE 205  
City-State-Zip: MIAMI FL 33137

Title           SECRETARY, DIRECTOR  
Name           DOLAN, NICHOLAS JOHN  
Address        225 NE 34TH STREET  
                  SUITE 205  
City-State-Zip: MIAMI FL 33137

*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**

**02/06/2024**

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

\_\_\_\_\_  
Date