2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032815

Entity Name: GARDENIA 2.0 INC.

Current Principal Place of Business:

66 WHITE ST SUITE 501

NEW YORK, NY 10013

Current Mailing Address:

66 WHITE ST SUITE 501 NEW YORK, NY 10013 US

FEI Number: 27-0256352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 3458 LAKESHORE DRIVE TALLAHASSEE , FL 32312 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 Mar 02, 2023

Secretary of State

2939324360CC

Officer/Director Detail:

TitleVP, SECRETARYTitlePRESIDENTNameGAZZOLA, MARIONameSCOTTI, ATTILIOAddress66 WHITE ST
SUITE 501Address66 WHITE ST
SUITE 501

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIO GAZZOLA

SECRETARY

03/02/2023