

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091611

Entity Name: ELLEVI, INC.

Current Principal Place of Business:

100 S.E. SECOND STREET
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

100 S.E. SECOND STREET
SUITE 3400
MIAMI, FL 33131 US

FEI Number: 99-0370240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, ESQ., STEFANIA
100 S.E. SECOND STREET
SUITE 3400
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

02/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVTS
Name LUPO, MICHELE
Address VIA MONTE ROSA 21
City-State-Zip: MILANO 20149

Title P
Name LUPO, VITO
Address VIA VANONI 4
City-State-Zip: LUGANO 6900

Title VP
Name LUPO, MARCO
Address VIA MAZZINI 21
City-State-Zip: SEREGNO MB 20831

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: MICHELE LUPO

D

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date