2022 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 FILED
Apr 18, 2022
Secretary of State
0358437961CC

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. 04/18/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DVTS Title P

 Name
 LUPO, MICHELE
 Name
 LUPO, VITO

 Address
 VIA MONTE ROSA 21
 Address
 VIA VANONI 4

 City-State-Zip:
 MILANO 20149
 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.

D

SIGNATURE: MICHELE LUPO

Electronic Signature of Signing Officer/Director Detail

04/18/2022

Date