

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004984

Entity Name: SIVANTOS, INC.

Current Principal Place of Business:

10 CONSTITUTION AVENUE
PISCATAWAY, NJ 08854-6145

Current Mailing Address:

10 CONSTITUTION AVENUE
PISCATAWAY, NJ 08854-6145 US

FEI Number: 22-2102429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO, PRESIDENT

Name O'NEIL, MICHAEL

Address 10 CONSTITUTION AVENUE

City-State-Zip: PISCATAWAY NJ 08854-6145

Title CFO, DIRECTOR

Name ZREBIEC, RICHARD

Address 10 CONSTITUTION AVENUE

City-State-Zip: PISCATAWAY NJ 08854-6145

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: RICHARD ZREBIEC

DIRECTOR

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date