

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005144

Entity Name: ZV NY, INC.

Current Principal Place of Business:

453 BROOME STREET
NEW YORK, NY 10013

Current Mailing Address:

185 ALEWIFE BROOK PARKWAY SUITE 210
CAMBRIDGE, MA 02138 US

FEI Number: 26-3843528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT, DIRECTOR
Name GILLIER, THIERRY
Address 453 BROOME STREET
City-State-Zip: NEW YORK NY 10013

Title TREASURER
Name FETTAYA, RICHARD
Address C/O LOEB & LOEB LLP
 345 PARK AVE.
City-State-Zip: NEW YORK NY 10154

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: THIERRY GILLIER

PRESIDENT

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date