

2018 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:

C/O LOEB & LOEB LLP
345 PARK AVENUE
NEW YORK, NY 10154 US

FEI Number: 26-3843528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 P
Name GILLIER, THIERRY
Address 453 BROOME STREET
City-State-Zip: NEW YORK NY 10013

Title SECRETARY
Name MANTEAU, PHILIPPE C.M.
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: PHILIPPE C.M. MANTEAU

SECRETARY

06/28/2018

Electronic Signature of Signing Officer/Director Detail

Date