

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003611

**Entity Name:** PMV CONSUMER ACQUISITION CORP.**Current Principal Place of Business:**249 ROYAL PALM WAY STE 503  
PALM BEACH, FL 33480**Current Mailing Address:**249 ROYAL PALM WAY STE 503  
PALM BEACH, FL 33480 US**FEI Number: 84-5174573****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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           | DIRECTOR                   |
| Name            | JAKOBSEN, P K              |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BCH FL 33480          |

|                 |                            |
|-----------------|----------------------------|
| Title           | DIRECTOR                   |
| Name            | WATSON, SUSAN V            |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CO-PRESIDENT               |
| Name            | GABELLI, JOSEPH A          |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CHIEF ACCOUNTING OFFICER   |
| Name            | GIVISSIS, JOHN N           |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CHAIRMAN, CO-CEO           |
| Name            | GABELLI, MARC              |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CO-CEO                     |
| Name            | LAPENTA, ROBERT JR.        |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CFO                        |
| Name            | MILLER, NATHAN G           |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

|                 |                            |
|-----------------|----------------------------|
| Title           | CO-PRESIDENT               |
| Name            | FOUFAS, TIMOTHY            |
| Address         | 249 ROYAL PALM WAY STE 503 |
| City-State-Zip: | PALM BEACH FL 33480        |

*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: JOHN N. GIVISSIS****CAO****02/27/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date