2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006649

Entity Name: ROI DNA, INC.

Current Principal Place of Business:

156 CASCADE DR. FAIRFAX, CA 94930

Current Mailing Address:

156 CASCADE DR. FAIRFAX. CA 94930 US

FEI Number: 27-1203715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. 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

FILED Apr 13, 2023

Secretary of State

0887317894CC

Officer/Director Detail:

DIRECTOR Title Title DIRECTOR QUIRIE, MATT Name WEBB-SEAR, CARLA Name 156 CASCADE DR. Address 156 CASCADE DR. Address

City-State-Zip: FAIRFAX CA 94930 City-State-Zip: FAIRFAX CA 94930

Title **SECRETARY** Title DIRECTOR Name HOYLE, CATHY SCRIMSHAW, BRENT Name Address 156 CASCADE DR. Address 156 CASCADE DR. FAIRFAX CA 94930 City-State-Zip: City-State-Zip: FAIRFAX CA 94930

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: CATHY HOYLE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

04/13/2023 Date