

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005344

Entity Name: VERB ENERGY INC.

Current Principal Place of Business:

45 W 27TH ST FL 12
NEW YORK , NY 10001

Current Mailing Address:

45 W 27TH ST FL 12
NEW YORK , NY 10001 US

FEI Number: 81-3459675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 S 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/CEO
Name CZARNECKI, MATTHEW
Address 45 W 27TH ST FL 12
City-State-Zip: NEW YORK NY 10001

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: CZARNECKI , MATTHEW

CEO

03/07/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date