

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005350

Entity Name: WE ARE THEO, INC.

Current Principal Place of Business:

1000 BRICKELL PLAZA
STE 2510
MIAMI, FL 33131

Current Mailing Address:

1000 W WASHINGTON BLVD
STE 501
CHICAGO, IL 60607 US

FEI Number: 85-4042516

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

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | PSD | Title | CEO |
| Name | NEUMANN, SANDRA | Name | NEUMANN, SANDRA |
| Address | 1000 BRICKELL PLAZA STE 2510 | Address | 1000 BRICKELL PLAZA STE 2510 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |
| | | | |
| Title | CFO | | |
| Name | NEUMANN, SANDRA | | |
| Address | 1000 BRICKELL PLAZA STE 2510 | | |
| City-State-Zip: | MIAMI FL 33131 | | |

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: SANDRA NEUMANN

CEO

01/28/2024

Electronic Signature of Signing Officer/Director Detail

Date