

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000002479

Entity Name: UNILY INC.

Current Principal Place of Business:

31 BOND ST., FLOOR 2
NEW YORK, NY 10012-2782

Current Mailing Address:

31 BOND ST., FLOOR 2
NEW YORK, NY 10012-2782 US

FEI Number: 46-1900556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
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, CEO
Name CIAURI, CHRISTOPHER
Address 31 BOND ST., FLOOR 2
City-State-Zip: NEW YORK NY 10012-2782

Title SECRETARY
Name SAVILLE, LOUISE SARAH JOANNE
Address 31 BOND ST., FLOOR 2
City-State-Zip: NEW YORK NY 10012-2782

Title DIRECTOR, CFO
Name JACKMAN, CHRISTOPHER
Address 31 BOND ST., FLOOR 2
City-State-Zip: NEW YORK NY 10012-2782

Title CMO
Name SAVILLE, CHRISTOPHER
Address 31 BOND ST., FLOOR 2
City-State-Zip: NEW YORK NY 10012-2782

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: CHRISTOPHER JACKMAN

CFO

10/30/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date