2024 FOREIGN PROFIT CORPORATION 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

FILED Feb 23, 2024

Secretary of State

4556777509CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, TREASURER,

SECRETARY

CIAURI, CHRISTOPHER Name

JACKMAN, CHRISTOPHER Name

31 BOND ST., FLOOR 2 Address

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City-State-Zip: NEW YORK NY 10012-2782

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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

SECRETARY

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date