2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006523

Entity Name: ELEVEN AUSTRALIA NORTH AMERICA INC.

Mar 08, 2024

Secretary of State 3795892238CC

FILED

Current Principal Place of Business:

5470 KIETZKE LANE SUITE 300 RENO, NV 89511

Current Mailing Address:

5470 KIETZKE LANE, SUITE 300 RENO, NV 89511 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

PRESIDENT, TREASURER Title Title **SECRETARY**

PORTINARI, JOSEPH Name Name KINNEY, BRENDAN

Address 5470 KIETZKE LANE Address 5470 KIETZKE LANE

SUITE 300 SUITE 300

RENO NV 89511 City-State-Zip: **RENO NV 89511** City-State-Zip:

DIRECTOR Title

Name GATTUSO, CARLOS Address 14A HAVELOCK ST City-State-Zip: ST KILDA VIC 3182

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.