2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016984

Entity Name: ACTONY, INC.

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY SUITE 411

BOCA RATON, FL 33431

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY SUITE 411 BOCA RATON, FL 33431 US

FEI Number: 26-1965819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOGAN, ANTHONY 2424 NORTH FEDERAL HIGHWAY SUITE 411 BOCA RATON, FL 33431 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 Jan 03, 2023

Secretary of State

2932655529CC

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** KOGAN, ANTHONY Name Name KOGAN, ANATOLY

2424 NORTH FEDERAL HIGHWAY 2424 NORTH FEDERAL HIGHWAY Address Address

SUITE 411 SUITE 411

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.

01/03/2023