2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000055001

Entity Name: EVEN FINANCIAL INC.

Current Principal Place of Business:

50 W 23RD STREET SUITE 700

NEW YORK, NY 10010

FILED
Apr 28, 2022
Secretary of State
8243344777CC

Current Mailing Address:

50 W 23RD STREET SUITE 700 NEW YORK, NY 10010 US

FEI Number: 47-2678569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 PRESIDENT Title SECRETARY

Name VENTURA, JOHN L Name ROSEN, PHILLIP M

Address 50 W 23RD STREET Address 50 W 23RD STREET

SUITE 700

City-State-Zip: NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title DIRECTOR Title DIRECTOR

Name CHOUBEY, DIWAKER Name CORREIA, RICHARD

Address 30 WEST 21ST STREET Address 30 WEST 21ST STREET

9TH FLOOR 9TH FLOOR

NEW YORK NY 10010 City-State-Zip: NEW YORK NY 10010

Title DIRECTOR

City-State-Zip:

Name VAN WAGNER, ADAM

SUITE 700

Address 30 WEST 21ST STREET

9TH FLOOR

City-State-Zip: NEW YORK NY 10010

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: JOHN VENTURA PRESIDENT 04/28/2022