

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004179

**Entity Name:** AFFINNOVA, INC.

**Current Principal Place of Business:**

85 BROAD STREET  
NEW YORK, NY 10004

**Current Mailing Address:**

85 BROAD STREET  
NEW YORK, NY 10004

**FEI Number: 04-3518028**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 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            VICE PRESIDENT AND SECRETARY  
Name            EPSTEIN, EMILY  
Address        85 BROAD STREET  
City-State-Zip: NEW YORK NY 10004

Title            TREASURER, DIRECTOR, VP  
Name            BRADLEY, WILLIAM  
Address        85 BROAD STREET  
City-State-Zip: NEW YORK NY 10004

Title            PRESIDENT (CEO)  
Name            CALLARD, GEORGE  
Address        85 BROAD ST  
City-State-Zip: NEW YORK NY

*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: EMILY EPSTEIN**

**VICE PRESIDENT AND  
SECRETARY**

**04/08/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date