

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000000552

**Entity Name:** THE LIGHT PHONE INC.

**Current Principal Place of Business:**

19 MORRIS AVE  
BROOKLYN, NY 11205

**Current Mailing Address:**

1027 S 18TH ST  
PHILADELPHIA , PA 19146 US

**FEI Number:** 47-3407215

**Certificate of Status Desired:** No

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

COGENCY GLOBAL  
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:** KAREN MCKEOWN

03/09/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D/CMO  
Name HOLLIER, JOSEPH  
Address 19 MORRIS AVE  
City-State-Zip: BROOKLYN NY 11205

Title D/CEO  
Name TANG, KAIWEI  
Address 19 MORRIS AVE  
City-State-Zip: BROOKLYN NY 11205

Title D  
Name KENDALL, TIM  
Address 19 MORRIS AVE  
City-State-Zip: BROOKLYN NY 11205

Title D  
Name DALY, THOMAS  
Address 19 MORRIS AVE  
City-State-Zip: BROOKLYN NY 11205

Title VP  
Name BAYERS, EILEEN  
Address 19 MORRIS AVE  
City-State-Zip: BROOKLYN NY 11205

*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:** EILEEN BAYERS

VICE PRESIDENT

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date