

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001648

Entity Name: FUNDGUARD, INC.

Current Principal Place of Business:

54 WEST 40TH STREET
NEW YORK, NY 10018

Current Mailing Address:

54 WEST 40TH STREET
NEW YORK, NY 10018 US

FEI Number: 83-0696309

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CEO
Name YOGEV, LIOR
Address 54 WEST 40TH STREET
City-State-Zip: NEW YORK NY 10018

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: LIOR YOGEV

CEO

02/10/2022

Electronic Signature of Signing Officer/Director Detail

Date