2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001648

Entity Name: FUNDGUARD, INC.

Current Principal Place of Business:

430 PARK AVENUE

NEW YORK, NY 10022

Current Mailing Address:

430 PARK AVENUE NEW YORK, NY 10022 US

FEI Number: 83-0696309 Certificate of Status Desired: No

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

FILED Feb 07, 2024

Secretary of State

2747574540CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR

YOGEV, LIOR Name

430 PARK AVENUE Address City-State-Zip: NEW YORK NY 10022

SIGNATURE: LIOR YOGEV

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/07/2024 Date