

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005862

Entity Name: HISTOWIZ, INC.**Current Principal Place of Business:**760 PARKSIDE AVENUE, ROOM 121
BROOKLYN, NY 11226**Current Mailing Address:**760 PARKSIDE AVENUE, ROOM 121
BROOKLYN, NY 11226 US**FEI Number:** 46-0649747**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name CHENG, KE
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title DIRECTOR
Name SILETTO, JOSEPH
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title DIRECTOR
Name ROYSTON, AARON
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title DIRECTOR
Name DAU, NATHAN
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title SECRETARY
Name LYNCH, JAMES B JR
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title CFO
Name RUFF, DAVID
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title DIRECTOR
Name FISCHER, STEFAN
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

Title CEO
Name HOANG, LINH
Address 760 PARKSIDE AVENUE, ROOM 121
City-State-Zip: BROOKLYN NY 11226

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: JAMES B. LYNCH, JR.**SECRETARY****01/30/2023**

Electronic Signature of Signing Officer/Director Detail

Date