## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001079

Entity Name: SAIBOT MEDIA INC.

**Current Principal Place of Business:** 

5455 N FEDERAL HWY

SUITE O

BOCA RATON, FL 33487

**Current Mailing Address:** 

5455 N FEDERAL HWY STE O BOCA RATON, FL 33487 US

FEI Number: 51-0394102 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 Apr 23, 2024

Secretary of State

2547847402CC

Officer/Director Detail:

Title VP Title CO-CEO
Name FURMAN, ADAM Name BEER, ALEX

Address 5455 N FEDERAL HWY STE O Address 31 HOWARD ST, 2ND FL
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: NEW YORK NY 10013

Title CO-CEO Title CFO

Name BEER, MATTHEW Name MICHAIL, ALEX

Address 550 S DIXIE HWY STE 300 Address 550 S DIXIE HWY STE 300
City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title CHAIRMAN Title EXECUTIVE VP
Name WILSON, RUSS Name WESTER, FOREST

Address 550 S DIXIE HWY STE 300 Address 550 S DIXIE HWY STE 300

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

Title EXECUTIVE VP Title EXECUTIVE VP, SECRETARY

Name HAPAK, FRANK Name GERSHMAN, DAVID

Address 550 S DIXIE HWY STE 300 Address 550 S DIXIE HWY STE 300

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Continues on page 2

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: DAVID GERSHMAN

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

04/23/2024

## Officer/Director Detail Continued:

Title ASST. SECRETARY

Name CALDERON, MICHELSA

Address 550 S DIXIE HWY STE 300

City-State-Zip: CORAL GABLES FL 33146