

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004179

Entity Name: AFFINNOVA, INC.

Current Principal Place of Business:

85 BROAD STREET
NEW YORK, NY 10004

Current Mailing Address:

85 BROAD STREET
NEW YORK, NY 10004

FEI Number: 04-3518028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 PRESIDENT, DIRECTOR
Name CUMINALE, JAMES
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title SECRETARY, DIRECTOR
Name BLACK, HARRIS
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title TREASURER, DIRECTOR
Name BRADLEY, WILLIAM
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title VP
Name BORINO, MARK
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

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: MARK BORINO

VICE PRESIDENT

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date