

2021 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:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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 SECRETARY
Name MESCHEWSKI, JENNIFER
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

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

Title PRESIDENT (CEO)
Name CALLARD, GEORGE
Address 85 BROAD ST
City-State-Zip: NEW YORK NY

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: JENNIFER MESCHEWSKI

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date