

2016 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.
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	PRESIDENT, DIRECTOR
Name	DALE, ERIC
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

04/15/2016

Electronic Signature of Signing Officer/Director Detail_____
Date