

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004219

Entity Name: ADVANTONE INC.**Current Principal Place of Business:**155 BOVET RD., SUITE 405
SAN MATEO, CA 94402**Current Mailing Address:**155 BOVET RD., SUITE 405
SAN MATEO, CA 94402 US**FEI Number:** 51-0410645**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:** CAROLINE KRIZ

04/23/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FAWZI, FRANK
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR, PRESIDENT & CEO
Name DOURASSAFF, NICOLAS
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name ROJAS, JAVIER
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name IRVING, LARRY
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name OLSEN, KEITH
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name STEIN, ADAM
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name MANDAH, MICHAEL
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR
Name HARDING, BILL
Address 155 BOVET RD., SUITE 405
City-State-Zip: SAN MATEO CA 94402

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: NICOLAS DOURASSAFF**PRESIDENT**

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date