2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005663

Entity Name: BIFL, INC.

Current Principal Place of Business:

2201 SHORELINE DR

#6264

ALAMEDA, CA 94501

Current Mailing Address:

2201 SHORELINE DR #6264

ALAMEDA, CA 94501 US

FEI Number: 22-3677723 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 MARCOUX 01/29/2024

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

5563325736CC

Officer/Director Detail:

Title CHAIRMAN Title SECRETARY

Name GREELEY, MATTHEW Name CARBONE, VINCENT

Address 2201 SHORELINE DR Address 1040 AVENUE OF THE AMERICAS.

#6264 STE. 18A

City-State-Zip: ALAMEDA CA 94501 City-State-Zip: NEW YORK NY 10018

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: VINCENT CARBONE

COO/SECRETARY

01/29/2024