

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002260

Entity Name: OPTIMIZEZY NORTH AMERICA INC.

Current Principal Place of Business:

119 5TH AVE.
7TH FLOOR
NEW YORK, NY 10003

Current Mailing Address:

119 5TH AVE.
7TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 02-0497493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name ATZBERGER, ALEXANDER
Address 119 5TH AVE.
 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title CFO
Name JOHNSON, MYLES
Address 119 5TH AVE.
 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name BAYLISS, CHRISTOPHER
Address 119 5TH AVE.
 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR
Name JOHNSON, MYLES
Address 119 5TH AVE.
 7TH FLOOR
City-State-Zip: NEW YORK NY 10003

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: CHRISTOPHER BAYLISS

DIRECTOR

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date