

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000003438

**Entity Name:** WELLTHY, INC.

**Current Principal Place of Business:**

300 W 57TH ST  
33RD FLOOR  
NEW YORK, NY 10019

**Current Mailing Address:**

300 W 57TH ST  
33RD FLOOR  
NEW YORK, NY 10019 US

**FEI Number:** 47-2721806

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
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:** CHRIS DAS

04/06/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name JURIST-ROSNER, LINDSAY  
Address 300 W 57TH ST 33RD FLOOR  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR  
Name ROCHE, KEVIN  
Address 300 W 57TH ST 33RD FLOOR  
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT  
Name JURIST-ROSNER, LINDSAY  
Address 300 W 57TH ST 33RD FLOOR  
City-State-Zip: NEW YORK NY 10019

Title TREASURER  
Name JURIST-ROSNER, LINDSAY  
Address 300 W 57TH ST 33RD FLOOR  
City-State-Zip: NEW YORK NY 10019

Title SECRETARY  
Name JURIST-ROSNER, LINDSAY  
Address 300 W 57TH ST 33RD FLOOR  
City-State-Zip: NEW YORK NY 10019

Title VICE-PRESIDENT  
Name NEWBOLD, ALEXANDER  
Address 160 E 26TH STREET #4F  
City-State-Zip: NEW YORK NY 10010

*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:** LINDSAY JURIST-ROSNER

PRESIDENT

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date