

2021 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: MARK WILLIAMS

03/30/2021

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

Title SECRETARY
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

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

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date