

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002278

Entity Name: FLEXA NETWORK INC.**Current Principal Place of Business:**27 E 28TH ST
NEW YORK, NY 10016**Current Mailing Address:**79 MADISON AVENUE
NEW YORK, NY 10016 US**FEI Number:** 83-3750100**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N.
STE:300
ST. PETERSBURG, FL 33702 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	D
Name	FILTER, TREVOR
Address	79 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016

Title	D
Name	KILGORE, ZACHARY
Address	79 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016

Title	DP
Name	SPALDING, TYLER
Address	79 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016

Title	DS
Name	MCCABE, DANILE C
Address	79 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016

Title	VP, FINANCE
Name	MCNAMARA, BENJAMIN C
Address	79 MADISON AVENUE
City-State-Zip:	NEW YORK NY 10016

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: TREVOR FILTER**DIRECTOR****05/18/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date