

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002278

**Entity Name:** FLEXA INC.**Current Principal Place of Business:**154 W. 14TH STREET, 3RD FLOOR  
NEW YORK, NY 10011**Current Mailing Address:**154 W. 14TH STREET, 3RD FLOOR  
NEW YORK, NY 10011 US**FEI Number:** 83-3750100**Certificate of Status Desired:** Yes**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	PRESIDENT, DIRECTOR
Name	FILTER, TREVOR
Address	154 W. 14TH STREET, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10011

Title	D, CEO
Name	MCCABE, DANIEL C
Address	154 W. 14TH STREET, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10011

Title	CFO
Name	MCNAMARA, BENJAMIN C
Address	154 W. 14TH STREET, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10011

Title	CCO
Name	ROGERS, MICHAEL
Address	154 W. 14TH STREET, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10011

Title	CISO
Name	HOOVER, DAVID
Address	154 W. 14TH STREET, 3RD FLOOR
City-State-Zip:	NEW YORK NY 10011

*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:** DANIEL MCCABE

CEO

03/26/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date