

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000000479

Entity Name: PROXY FL INC.

Current Principal Place of Business:

225 W. 34TH STREET, SUITE 1800
NEW YORK, NY 10122

Current Mailing Address:

225 W. 34TH STREET, SUITE 1800
NEW YORK, NY 10122 US

FEI Number: 59-3766356

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC.
115 N CALHOUN ST SUITE 4
TALLAHASSEE, FL 32301 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: ERIKA EASTER

11/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, TREASURER,
 SECRETARY
Name MENDIVE, SUSIE
Address 225 W. 34TH STREET, SUITE 1800
City-State-Zip: NEW YORK NY 10122

Title VP
Name VAN GASTEL, MIKON
Address 225 W. 34TH STREET, SUITE 1800
City-State-Zip: NEW YORK NY 10122

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: SUSIE MENDIVE

PRESIDENT

11/19/2024

Electronic Signature of Signing Officer/Director Detail

Date