

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000001647

**Entity Name:** PROOF HOLDINGS, INC.

**Current Principal Place of Business:**

1430 S. DIXIE HIGHWAY 105  
1075  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1430 S. DIXIE HIGHWAY 105  
1075  
CORAL GABLES, FL 33146 US

**FEI Number:** 88-0747003

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           KATES, CAMERON  
Address        1430 S. DIXIE HIGHWAY 105  
                  1075  
City-State-Zip: CORAL GABLES FL 33146

Title           SECRETARY  
Name           KATES, CAMERON  
Address        1430 S. DIXIE HIGHWAY 105  
                  1075  
City-State-Zip: CORAL GABLES FL 33146

Title           PRESIDENT  
Name           SOLANO, GREG  
Address        1430 S. DIXIE HIGHWAY 105  
                  1075  
City-State-Zip: CORAL GABLES FL 33146

*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:** CAMERON KATES

**SECRETARY**

**04/09/2024**

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

\_\_\_\_\_  
Date