

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001647

Entity Name: PROOF HOLDINGS, INC.

Current Principal Place of Business:

6121 SUNSET BOULEVARD
LOS ANGELES, CA 90028

Current Mailing Address:

6121 SUNSET BOULEVARD
LOS ANGELES, CA 90028 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 CEO
Name ROSE, KEVIN
Address 6121 SUNSET BOULEVARD
City-State-Zip: LOS ANGELES CA 90028

Title P
Name COOK, JOSHUA
Address 6121 SUNSET BOULEVARD
City-State-Zip: LOS ANGELES CA 90028

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: JOSHUA COOK

P

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date