

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000001

Entity Name: FL TIE INCORPORATED**Current Principal Place of Business:**555 MADISON AVE, FL 16
NEW YORK, NY 10022**Current Mailing Address:**555 MADISON AVE, FL 16
NEW YORK, NY 10022 US**FEI Number:** 35-2733344**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REPUBLIC REGISTERED AGENT LLC
476 RIVERSIDE AVE
STE 4
JACKSONVILLE, FL 32202 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:** WESLEY DOLAN

04/17/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	FRANK, ERIC
Address	23 CASTLEROCK
City-State-Zip:	IRVINE CA 92603

Title	S
Name	FRANK, MICHELLE
Address	23 CASTLEROCK
City-State-Zip:	IRVINE CA 92603

Title	D
Name	FRANK, JOSHUA
Address	43 RAINEY STREET APT 3002
City-State-Zip:	AUSTIN TX 78701

Title	D
Name	WU, JOHN
Address	AVA LABS, 263 S 4TH STREET
City-State-Zip:	BROOKLYN NY 11211

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: MICHELLE FRANK

CLO

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date