2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000004493

Entity Name: PROOFPILOT, INC.

Current Principal Place of Business:

169 MADISON AVENUE, #2208 NEW YORK, NY 10016

Current Mailing Address:

169 MADISON AVENUE, #2208 NEW YORK, NY 10016 US

FEI Number: 47-1155344 Certificate of Status Desired: Yes

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

FILED Apr 14, 2025

Secretary of State

4204451751CC

Officer/Director Detail:

Title D, S, CEO Title D

Name VENEZIA, CHRIS Name KOZLOFF, JEFF

Address 169 MADISON AVENUE, #2208 Address 169 MADISON AVENUE, #2208

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title D Title D

Name SANKAR, ABINAV Name EKIZIAN, DAVID

Address 169 MADISON AVENUE, #2208 Address 169 MADISON AVENUE, #2208

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title D Title CFO

Name DYSON, ESTHER Name PATRAS, MATTHEW

Address 169 MADISON AVENUE, #2208 Address 169 MADISON AVENUE, #2208

City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

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: MATTHEW PATRAS

Electronic Signature of Signing Officer/Director Detail

CFO

04/14/2025