2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000078570

Entity Name: DELTA AI, INC.

Dringing Diago of Business

Current Principal Place of Business:

BOX 307 177 SW RANGE AVE MADISON. FL 32340

Current Mailing Address:

BOX 307 177 SW RANGE AVE MADISON, FL 32340

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNIGHT, DANIEL BOX 307 SW RANGE AVE MADISON, FL 32340 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 10, 2024

Secretary of State

7956777171CC

Officer/Director Detail:

Title CEO Title PRES

Name PERERA, SURANGA M Name KNIGHT, DANIEL B

Address 253 ELM STREET Address BOX 307 SW RANGE AVE

City-State-Zip: STATEN ISLAND NY 10310 City-State-Zip: MADISON FL 32340

Title DIR Title DIR

Name MORIYAMA, CHITOSHI Name MORIYAMA, MIKIYO

Address BOX 307 SW RANGE AVE Address BOX 307 SW RANGE AVE

City-State-Zip: MADISON FL 32340 City-State-Zip: MADISON FL 32340

Title DIR

Name ANDO, OSAMU

Address BOX 307 SW RANGE AVE

City-State-Zip: MADISON FL 32340

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: DANIEL B KNIGHT PRESIDENT 04/10/2024