

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003239

**Entity Name:** ALTHEADX, INC.

**Current Principal Place of Business:**

3030 BUNKER HILL ST. STE 300  
SAN DIEGO, CA 92109

**Current Mailing Address:**

3030 BUNKER HILL ST. STE 300  
SAN DIEGO, CA 92109 US

**FEI Number:** 26-2018451

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND RD  
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:** NORINE NAGEL

03/07/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name NIKODEM, DAVID PHD  
Address 3030 BUNKER HILL STREET STE 300  
City-State-Zip: SAN DIEGO CA 92109

Title DIRECTOR/CHAIRMAN OF THE BOARD  
Name FERRE', FRANCOIS PHD  
Address 3030 BUNKER HILL STREET SUITE 300  
City-State-Zip: SAN DIEGO CA 92109

Title COO  
Name CAO, FENG  
Address 3030 BUNKER HILL STREET SUITE 300  
City-State-Zip: SAN DIEGO CA 92109

Title BOARD MEMBER  
Name BRADBURY, DAN  
Address 3030 BUNKER HILL ST. SUITE 300  
City-State-Zip: SAN DIEGO CA 92109

Title BOARD MEMBER  
Name MAETZOLD, DEREK  
Address 3030 BUNKER HILL ST. STE 300  
City-State-Zip: SAN DIEGO CA 92109

*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:** FENG CAO

COO

03/07/2022

Electronic Signature of Signing Officer/Director Detail

Date