

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003239

Entity Name: ALTHEADX, INC.

Current Principal Place of Business:

3030 BUNKER HILL LANE STE 300
SAN DIEGO, CA 92109

Current Mailing Address:

10578 SCIENCE CENTER DRIVE, STE 100
SAN DIEGO, CA 92121 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

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name NIKODEM, DAVID PHD
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR/CHAIRMAN OF THE BOARD
Name FERRE', FRANCOIS PHD
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title COO
Name CAO, FENG
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name NIKODERM, DAVID
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name LI, WEI
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name TSAY, YUH-GENG
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

Title DIRECTOR
Name WU, JOHN
Address 10578 SCIENCE CENTER DRIVE, STE 100
City-State-Zip: SAN DIEGO CA 92121

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

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date