

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003722

Entity Name: AMINO, INC.

Current Principal Place of Business:

548 MARKET ST
PMB 49911
SAN FRANCISCO, CA 94104

Current Mailing Address:

548 MARKET ST
PMB 49911
SAN FRANCISCO, CA 94104 US

FEI Number: 46-3614998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO, PRESIDENT, TREASURER
Name VIVERO, DAVID
Address 44 MONTGOMERY STREET
SUITE 300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name ZDANOWSKI, JOHN
Address 44 MONTGOMERY STREET
SUITE 300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name MARINO, MICHAEL
Address 44 MONTGOMERY STREET
SUITE 300
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY
Name BIMBER, SARAH
Address 44 MONTGOMERY STREET
SUITE 300
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR
Name DIXON, MICHAEL
Address 548 MARKET ST
PMB 49911
City-State-Zip: SAN FRANCISCO CA 94104

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: DAVID VIVERO

SECRETARY

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date