

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001558

Entity Name: HYDROGENII, INC.**Current Principal Place of Business:**433 PLAZA REAL STE 275
BOCA RATON, FL 33432**Current Mailing Address:**433 PLAZA REAL STE 275
BOCA RATON, FL 33432 US**FEI Number:** 86-2245464**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENTS INC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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
Name	MINTZER, ALAN
Address	433 PLAZA REAL SUITE 275
City-State-Zip:	BOCA RATON FL 33432

Title	CFO / TRESURER/SECRETARY
Name	RUDMAN, ROBERT VICTOR
Address	433 PLAZA REAL SUITE 275
City-State-Zip:	BOCA RATON FL 33432

Title	CTO / VICE PRESIDENT
Name	LEGLAND, ROBERT
Address	433 PLAZA REAL SUITE 275
City-State-Zip:	BOCA RATON FL 33432

Title	CBO / VICE PRESIDENT
Name	VROEGH, MARTIN
Address	433 PLAZA REAL SUITE 275
City-State-Zip:	BOCA RATON FL 33432

Title	CMO / VICE PRESIDENT
Name	SOLOMON, LAUREN
Address	433 PLAZA REAL SUITE 275
City-State-Zip:	BOCA RATON FL 33432

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: ALAN MINTZER

CEO

01/24/2024

Electronic Signature of Signing Officer/Director Detail_____
Date