2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001993

Entity Name: LONGEVERON INC

Current Principal Place of Business:

1951 NW 7TH AVENUE, SUITE 520 MIAMI, FL 33136

Current Mailing Address:

1951 NW 7TH AVENUE, SUITE 520 MIAMI, FL 33136

FEI Number: 47-2174146

Name and Address of Current Registered Agent:

HARE, JOSHUA M MD 1951 NW 7TH AVENUE, SUITE 520 MIAMI, FL 33136 US FILED Jan 25, 2023 Secretary of State 9981097640CC

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	C	Title	D
Name	HARE, JOSHUA M	Name	SOFFER, DONALD
Address	1951 NW 7TH AVENUE, SUITE 520	Address	1951 NW 7TH AVENUE, SUITE 520
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	D	Title	S
Name	HARE, NEIL	Name	LEHR, PAUL
Address	1951 NW 7TH AVENUE, SUITE 520	Address	1951 NW 7TH AVENUE, SUITE 520
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
	_	Title	DIDECTOD
Title	Т	Title	DIRECTOR
Title Name	T CLAVIJO, JAMES	Title Name	DIRECTOR SOFFER, ROCK
Name	CLAVIJO, JAMES	Name	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520
Name Address City-State-Zip:	CLAVIJO, JAMES 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136	Name Address City-State-Zip:	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136
Name Address	CLAVIJO, JAMES 1951 NW 7TH AVENUE, SUITE 520	Name Address City-State-Zip: Title	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136 DIRECTOR
Name Address City-State-Zip:	CLAVIJO, JAMES 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136	Name Address City-State-Zip:	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136
Name Address City-State-Zip: Title	CLAVIJO, JAMES 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136 DIRECTOR	Name Address City-State-Zip: Title	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136 DIRECTOR
Name Address City-State-Zip: Title Name	CLAVIJO, JAMES 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136 DIRECTOR ROSS, CATHY	Name Address City-State-Zip: Title Name	SOFFER, ROCK 1951 NW 7TH AVENUE, SUITE 520 MIAMI FL 33136 DIRECTOR BORGER, ERIN 1951 NW 7TH AVENUE, SUITE 520

Continues on page 2

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: JAMES CLAVIJO	CFO	01/25/2023
Electronic Oliverture of Oliverian Office a/Director		

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	LOSORDO, DOUGLAS	Name	GIROLAMO, TODD
Address	1951 NW 7TH AVENUE, SUITE 520	Address	1951 NW 7TH AVENUE, SUITE 520
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136
Title	DIRECTOR		
The	DIRECTOR		
Name	UNGARO, URSULA		

City-State-Zip: MIAMI FL 33136

Address

1951 NW 7TH AVENUE, SUITE 520