

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003742

Entity Name: HELLO HEART INC.**Current Principal Place of Business:**545 MIDDLEFIELD RD #260
MENLO PARK, CA 94025**Current Mailing Address:**545 MIDDLEFIELD RD #260
MENLO PARK, CA 94025 US**FEI Number:** 82-3489727**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DR
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	CFO
Name	MCCARTHY IV, PHILIP JAMES
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR, CEO
Name	COHEN, MAAYAN
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	MELTZER, ZIV
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	ARMSTRONG, BRUCE
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	MALLOY, JOHN
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	DASH, SOMESH
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	SHAH, RON
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

Title	SECRETARY
Name	BLEICHER, ESTHER
Address	545 MIDDLEFIELD RD #260
City-State-Zip:	MENLO PARK CA 94025

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: PHILIP JAMES MCCARTHY IV

CFO

05/06/2024

Electronic Signature of Signing Officer/Director Detail_____
Date