2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006081

Entity Name: FOUNDATION LABS, INC.

Current Principal Place of Business:

2821 22 ST

SAN FRANCISCO, CA 94110

Current Mailing Address:

PO BOX 50294

BROOKLYN, NY 11205 US

FEI Number: 84-4770233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E COLLEGE AVE STE 301 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

FILED Apr 18, 2023

Secretary of State

1135699292CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY, CEO, CFO

Name TEHRANIAN, KAYVON

Address 2821 22 ST

City-State-Zip: SAN FRANCISCO CA 94110

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: KAYVON TEHRANIAN

CHIEF EXECUTIVE OFFICER

04/18/2023