

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007262

**Entity Name:** KATHAIROS SOLUTIONS US, INC.**Current Principal Place of Business:**1042 GRANGER DR.  
JACKSONVILLE, FL 32221**Current Mailing Address:**205, 1117 1 STREET SW, CALGARY  
ALBERTA, CANADA, T2R0T9, CA**FEI Number:** 30-1301667**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ZENBUSINESS INC.  
336 E. COLLEGE AVE., SUITE 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

**Officer/Director Detail :**

Title	P
Name	BROWN, DICK
Address	2110 6 STREET SE, CALGARY
City-State-Zip:	ALBERTA, CANADA, T2G 2Y4

Title	D
Name	BROWN, KENNETH
Address	4606 17 ST SW, CALGARY
City-State-Zip:	ALBERTA, CANADA, T2T 4R2

Title	COO
Name	CLARKE, JASON
Address	29 STRATHLEA GROVE SW, CALBARY
City-State-Zip:	ALBERTA, CANADA, T3H 5C5

*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:** KENNETH BROWN

DIRECTOR OF FINANCE

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date