

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005230

Entity Name: ALTESA BIOSCIENCES, INC.

Current Principal Place of Business:

1930 HARVARD AVE.
ATLANTA, GA 30337

Current Mailing Address:

1930 HARVARD AVE.
ATLANTA, GA 30337 US

FEI Number: 86-1321395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name CLERICI, JOHN M
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title CEO, DIRECTOR
Name GIROIR, BRETT DR.
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title DIRECTOR
Name RUDNICK, SETH DR.
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title CFO, SECRETARY
Name DRECHSLER, ANDREW
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title DIRECTOR
Name HAREL, ITTAI
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title DIRECTOR
Name SLAOUI, DR. MONCEF DR.
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

Title DIRECTOR
Name WILLIAMS, NICHOLAS DR.
Address 1930 HARVARD AVE.
City-State-Zip: ATLANTA GA 30337

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: JOHN M. CLERICI

PRESIDENT

01/23/2024

Electronic Signature of Signing Officer/Director Detail

Date