

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000066329

Entity Name: ALPHA COGNITION USA INC.**Current Principal Place of Business:**2732 ELEANOR WAY
WELLINGTON, FL 33414**Current Mailing Address:**2732 ELEANOR WAY
WELLINGTON, FL 33414 US**FEI Number:** 84-2678776**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAWKELL, KENNETH A
2732 ELEANOR WAY
WELLINGTON, FL 33414 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:** KENNETH A CAWKELL

01/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR
Name	CAWKELL, KENNETH A
Address	1200-750 PENDER ST W. VANCOUVER
City-State-Zip:	BRITISH COLUMBIA V6C 2TB CANADA

Title	PRESIDENT
Name	MCFADDEN, MICHAEL
Address	20073 FIDDLER'S CREEN
City-State-Zip:	FRISCO TX 75036

Title	CFO
Name	WRIGHT, JEREMY
Address	1200-750 PENDER ST W. VANCOUVER
City-State-Zip:	BRITISH COLUMBIA V6C 2TB CANADA

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 A CAWKELL

DIRECTOR

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date