

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000013

Entity Name: VEGATEK CORPORATION

Current Principal Place of Business:

470 WALD
SUITE 100
IRVINE, CA 92618

Current Mailing Address:

PO 436057
LOUISVILLE, KY 40253-6057 US

FEI Number: 55-0906424

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 VP, DIRECTOR

Name ZHILIN, BORIS

Address 470 WALD
SUITE 100

City-State-Zip: IRVINE CA 92618

Title PRESIDENT, DIRECTOR

Name BARNICKLE, MATTHEW

Address 470 WALD
SUITE 100

City-State-Zip: IRVINE CA 92618

Title AUTHORIZED PERSON

Name MCCONVILLE, JOHN

Address 470 WALD
SUITE 100

City-State-Zip: IRVINE CA 92618

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 MCCONVILLE

AUTHORIZED PERSON

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date