2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002394

Entity Name: RHOMBUS POWER, INC.

Current Principal Place of Business:

2400 W. EL CAMINO REAL #709 MOUNTAIN VIEW. CA 94040

Current Mailing Address:

2400 W. EL CAMINO REAL #709 MOUNTAIN VIEW, CA 94040 US

FEI Number: 90-0716854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 15, 2019

Secretary of State

0574243676CC

Officer/Director Detail:

Title PRESIDENT, TREASURER Title SECRETARY

Name ROY, ANSHUMAN Name SRIVASTAVA, NIMISHA

Address 2400 W. EL CAMINO REAL #709 Address 2400 W. EL CAMINO REAL #709
City-State-Zip: MOUNTAIN VIEW CA 94040 City-State-Zip: MOUNTAIN VIEW CA 94040

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: NIMISHA SRIVASTAVA

SECRETARY

01/15/2019