2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002045

Entity Name: NIVAGEN PHARMACEUTICALS, INC.

Current Principal Place of Business:

3050 FITE CIRCLE SUITE 100 SACRAMENTO. CA 95827

Current Mailing Address:

3050 FITE CIRCLE SUITE 100 SACRAMENTO, CA 95827 US

FEI Number: 27-1447740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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, TREASURER,

SECRETARY, DIRECTOR

Name SHUKLA, JWALANT

Address 3050 FITE CIRCLE SUITE 100

City-State-Zip: SACRAMENTO CA 95827

Title DIRECTOR

Name DADBHAWALE, SHARAD

Address 3050 FITE CIRCLE SUITE 100

City-State-Zip: SACRAMENTO CA 95827

Title DIRECTOR

Name MATHARU, JASWINDER

Address 3050 FITE CIRCLE SUITE 100

City-State-Zip: SACRAMENTO CA 95827

Title DIRECTOR

Name SEVAK, ASHISH

Address 3050 FITE CIRCLE SUITE 100

FILED Apr 07, 2020

Secretary of State

5553445862CC

City-State-Zip: SACRAMENTO CA 95827

Title DIRECTOR

Name SINGH, BIKRAMJIT

Address 3050 FITE CIRCLE SUITE 100

City-State-Zip: SACRAMENTO CA 95827

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: JWALANT SHUKLA

PRESIDENT

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date